



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 BOSCOBEL ROAD LIMITED**

Company Number: **03841169**

Date of this return: **14/09/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 BOSCOBEL ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JANE MARIE**

Surname: **MOYNIHAN**

Former names:

Service Address: **9A ALLOA ROAD
GOODMAYES
ILFORD
ESSEX
IG3 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1974** *Nationality:* **BRITISH**

Occupation: **MEMBERSHIP AND FINANCE
OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **NOAKES**

Former names:

Service Address: **24B BOSCOBEL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**

Occupation: **YOGA TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ABIGAIL ELLIS**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1968**

Nationality: **BRITISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ABIGAIL ELLIS ROSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN NOAKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE MARIE MOYNIHAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.