



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J62G15

Company Name: **24-34 CHEPSTOW ROAD (FREEHOLD) LIMITED**

Company Number: **03854519**

Date of this return: **07/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 LIME TREE GROVE
SHIRLEY
CROYDON
SURREY
CR0 8AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **NOKES**

Former names:

Service Address: **17 LIME TREE GROVE
SHIRLEY
CROYDON
SURREY
CR0 8AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL JOHN**

Surname: **DAVIES**

Former names:

Service Address: **28 CHEPSTOW ROAD
CROYDON
SURREY
CR0 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1978**

Nationality: **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**

Full forename(s): **MISS MICHELLE ANNE**

Surname: **DOYLE**

Former names:

Service Address: **28 CHEPSTOW ROAD
CROYDON
SURREY
CR0 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1981** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPY
TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYDIA GARCIA**

Surname: **PICKERING**

Former names:

Service Address: **30 OAKWOOD AVENUE
PURLEY
SURREY
CR2 1AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1942**

Nationality: **BRITISH-SPANISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR DERRY CARRINGTON**

Surname: **SEABROOK**

Former names:

Service Address: **30 CHEPSTOW ROAD
PARK HILL
CROYDON
SURREY
CR0 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	16
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: **MARGARET NOKES**

Name: **PETER NOKES**

Name: **ANDREW NOKES**

Name: **STEPHANIE ENGLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DERRY SEABROOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARASWATHY VAIRAMUTTU**

Name: **VAITHILINGON VAIRAMUTTU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYDIA PICKERING**

Name: ANDREW PICKERING

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MANOUCHER DAVANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP DAVIES

Name: MICHELLE DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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