



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLG6KE24

Received for filing in Electronic Format on the: **13/10/2009**

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

*Company Number:* **03854519**

*Date of this return:* **07/10/2009**

*SIC codes:* **9800**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**MARGARET NOKES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**DERRY SEABROOK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**SARASWATHY VAIRAMUTTU**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 07/10/2009**

**1 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:*

**RACHEL BUNNING**

*Address:*

*Shareholding 5:*

**0 ORDINARY Shares held as at 07/10/2009  
1 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:* **SUE KING**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:* **MARGARET NOKES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:* **LYDIA PICKERING**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**MANOUCHER DAVANI**

*Address:*



## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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