



Companies House
— for the record —

AR01 (ef)

Annual Return

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XLLK205I

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

Company Number: 03854519

Date of this return: 07/10/2010

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**

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 07/10/2010 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 2010-10-07
Name: ANDREW NOKES

Name: PETER NOKES

Name: MARGARET NOKES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-07
Name: DERRY SEABROOK

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-07
Name: VAITHILINGON VAIRAMUTTU

Name: SARASWATHY VAIRAMUTTU

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-07
Name: RACHEL BUNNING

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-07

Name: SUE KING

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-07

Name: STEPHANIE NOKES

Name: PETER NOKES

Name: MARGARET NOKES

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-07

Name: ANDREW PICKERING

Name: LYDIA PICKERING

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-07

Name: MANOUCHER DAVANI

Authorisation

Authenticated

This form was authorised by one of the following:

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