



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7CBLE**

*Company Name:* **24X LIMITED**

*Company Number:* **04049401**

*Date of this return:* **03/08/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **24X HOUSE 28 FERRING STREET  
FERRING  
WORTHING  
WEST SUSSEX  
BN12 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN HOWARD**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **3 MORNINGTON CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5LJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY SPENCER**

*Surname:*                                **CASWILL**

*Former names:*

*Service Address:*                        **THE MUSIC ROOMS  
TANBRIDGE PARK  
HORSHAM  
WEST SUSSEX  
RH12 1SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DEBRA**

*Surname:*                **HILLMAN**

*Former names:*

*Service Address:*        **35 WARREN ROAD  
WORTHING  
WEST SUSSEX  
BN14 9QH**

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

*Date of Birth:*    **29/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **JEARUM**

*Former names:*

*Service Address:*        **14 SOUTH DRIVE  
FERRING  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 5QU**

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

*Date of Birth:*    **18/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN HOWARD**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **3 MORNINGTON CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5LJ**

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

*Date of Birth:* **15/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **57 THE RIDINGS  
EAST PRESTON  
WEST SUSSEX  
BN16 2TW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SYSTEMS DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95160</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4758</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>95160</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4758</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* ERIC BOON

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA STAFFORD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN BOYD

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANN BOYD

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return



*Name:* THOMAS DENNIS TYSON

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* JUNE GEORGINA TYSON

*Shareholding 7* : 400 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE FIONA JEARUM

*Shareholding 8* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAUL ADRIAN DAVIES

*Shareholding 9* : 200 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARY HACZEWSKI

*Shareholding 10* : 104 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DONALD LARKING

*Shareholding 11* : 104 ORDINARY shares held as at the date of this return  
*Name:* ANGELA VALERIE LARKING

*Shareholding 12* : 1360 ORDINARY shares held as at the date of this return  
*Name:* TERRAFIRMA DESIGNS LTD

*Shareholding 13* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MICHAEL HARVEY

*Shareholding 14* : 400 ORDINARY shares held as at the date of this return  
*Name:* PETER A. JUPP

*Shareholding 15* : 6000 ORDINARY shares held as at the date of this return  
*Name:* GREGORY SPENCER CASWILL

*Shareholding 16* : 200 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CAMPBELL WHITEHOUSE

*Shareholding 17* : 1200 ORDINARY shares held as at the date of this return  
*Name:* MARLENE YVONNE SANDERS

*Shareholding 18* : 100 ORDINARY shares held as at the date of this return  
*Name:* WARWICK JOHN HOARE

*Shareholding 19* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE JOY HOARE

*Shareholding 20* : 515 ORDINARY shares held as at the date of this return

*Name:* JASON FUDGE

*Shareholding 21* : 515 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND PEARSON

*Shareholding 22* : 400 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAM FINCH

*Shareholding 23* : 40 ORDINARY shares held as at the date of this return  
*Name:* J. HILLMAN

*Shareholding 24* : 60 ORDINARY shares held as at the date of this return  
*Name:* GERRY FELL

*Shareholding 25* : 60 ORDINARY shares held as at the date of this return  
*Name:* D. FELL

*Shareholding 26* : 1622 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GUY MELVILLE-BROWN

*Shareholding 27* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAUL LEDGER

*Shareholding 28* : 600 ORDINARY shares held as at the date of this return  
*Name:* J. R. G. ROSS

*Shareholding 29* : 2800 ORDINARY shares held as at the date of this return  
*Name:* HAKON HAFNOR

*Shareholding 30* : 40 ORDINARY shares held as at the date of this return  
*Name:* COLIN LORD

*Shareholding 31* : 140 ORDINARY shares held as at the date of this return  
*Name:* DAREN TREACY

*Shareholding 32* : 140 ORDINARY shares held as at the date of this return  
*Name:* N. TREACY

*Shareholding 33* : 200 ORDINARY shares held as at the date of this return  
*Name:* MS C HALE

*Shareholding 34* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN THOMAS DAY

*Shareholding 35* : 40 ORDINARY shares held as at the date of this return

*Name:*                    **A CHAPMAN**

  

*Shareholding 36*    : **415 ORDINARY shares held as at the date of this return**  
*Name:*                    **TIM J. PAY**

  

*Shareholding 37*    : **207 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEANNIE LESLEY PAY**

  

*Shareholding 38*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **D. F. CHIPPING**

  

*Shareholding 39*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **J. E. L. GREENFIELD**

  

*Shareholding 40*    : **728 ORDINARY shares held as at the date of this return**  
*Name:*                    **GUY HARRIES**

  

*Shareholding 41*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **JO DAY**

  

*Shareholding 42*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **LISA WILSON**

  

*Shareholding 43*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN WAITE**

  

*Shareholding 44*    : **900 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL ATKINS**

  

*Shareholding 45*    : **600 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW BEVIS**

  

*Shareholding 46*    : **1200 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW FROST**

  

*Shareholding 47*    : **1200 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEBRA HILLMAN**

  

*Shareholding 48*    : **25800 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEVIN STRONG**

  

*Shareholding 49*    : **25840 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID WILSON**

  

*Shareholding 50*    : **7800 ORDINARY shares held as at the date of this return**

*Name:* MARK JEARUM

*Shareholding 51* : 640 ORDINARY shares held as at the date of this return  
*Name:* DAVID SMITH

*Shareholding 52* : 200 ORDINARY shares held as at the date of this return  
*Name:* JEREMY CHARLES WOOTTON

*Shareholding 53* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANN LORRAINE GOODWIN

*Shareholding 54* : 441 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MCGUCKIN

*Shareholding 55* : 139 ORDINARY shares held as at the date of this return  
*Name:* NORMA LYNNE MCGUCKIN

*Shareholding 56* : 800 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ROBIN WAKEHAM

*Shareholding 57* : 400 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREW SIMMONS

*Shareholding 58* : 300 ORDINARY shares held as at the date of this return  
*Name:* GARY ALDRIDGE

*Shareholding 59* : 300 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE ALDRIDGE

*Shareholding 60* : 400 ORDINARY shares held as at the date of this return  
*Name:* PAUL ADRIAN TELLING

*Shareholding 61* : 400 ORDINARY shares held as at the date of this return  
*Name:* BRIAN HOOKER

*Shareholding 62* : 300 ORDINARY shares held as at the date of this return  
*Name:* ANTONY PAUL KUSHNER

*Shareholding 63* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN EDWARDS

*Shareholding 64* : 800 ORDINARY shares held as at the date of this return  
*Name:* KEVIN ALAN GROVER

*Shareholding 65* : 400 ORDINARY shares held as at the date of this return

*Name:* WAYNE KENWARD

*Shareholding 66* : 1244 ORDINARY shares held as at the date of this return

*Name:* ALAN RICHARD AUSTIN

*Shareholding 67* : 1244 ORDINARY shares held as at the date of this return

*Name:* GRAHAM JOHN DIVALL

*Shareholding 68* : 400 ORDINARY shares held as at the date of this return

*Name:* JANE BARKER

*Shareholding 69* : 100 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER RONALD SWAIN

*Shareholding 70* : 100 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE JANICE SWAIN

*Shareholding 71* : 1362 ORDINARY shares held as at the date of this return

*Name:* KNUT AVEN

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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.