



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D22P7T

Company Name: **24 BUCKLAND HILL (MANAGEMENT) LIMITED**

Company Number: **04502101**

Date of this return: **02/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **39 GRECIAN STREET
MAIDSTONE
KENT
ENGLAND
ME14 2TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 GRECIAN STREET
MAIDSTONE
KENT
ENGLAND
ME14 2TT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE JAYNE**

Surname: **DRURY**

Former names:

Service Address: **39 GRECIAN STREET
MAIDSTONE
KENT
ENGLAND
ME14 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL FREDERICK**

Surname: **HESKETH**

Former names:

Service Address: **105 SIMPSON ROAD
SNODLAND
KENT
ME6 5QH**

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

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HESKETH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MANGAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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