Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2012**

X15VCO02

Company Name:	**24 ARUNDEL GARDENS LIMITED**
Company Number:	**04645618**
Date of this return:	**30/03/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 ARUNDEL GARDENS** **LONDON** **W11 2LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **DAVIES**

Former names:

Service Address: **24 ARUNDEL GARDENS**
LONDON
W11 2LB

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **DAGGER**

Former names:

Service Address: **24A ARUNDEL GARDENS**
LONDON
W11 2LB

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **DAVIES**

Former names:

Service Address: **24 ARUNDEL GARDENS**
LONDON
W11 2LB

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

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 DAVIES**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SALEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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