



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44APYIO

Company Name: **24 ARUNDEL GARDENS LIMITED**

Company Number: **04645618**

Date of this return: **30/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **21 LEIGH ROAD
COBHAM
SURREY
KT11 2LF**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **21 LEIGH ROAD
COBHAM
SURREY
ENGLAND
KT11 2LF**

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	<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 IN ANY CIRCUMSTANCES

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 30/03/2015 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 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.