



Companies House

**AR01** (ef)

**Annual Return**



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**X34WARIX**

*Company Name:* **24 Globe Limited**

*Company Number:* **04699174**

*Date of this return:* **12/03/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **199 PARROCK STREET GRAVESEND  
KENT  
ENGLAND  
UNITED KINGDOM  
DA12 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **GOFTON**

*Former names:*

*Service Address:* **MAYFIELD WROTHAM ROAD  
MEOPHAM  
KENT  
ENGLAND  
DA13 0HP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **35 HILL CRESCENT  
BEXLEY  
KENT  
ENGLAND  
DA5 2DA**

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

*Date of Birth:*   **06/01/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                           **PERRETT**

*Former names:*

*Service Address:*                **4 WENTWORTH CLOSE**  
   **GRAVESEND**  
   **KENT**  
   **ENGLAND**  
   **DA11 7NL**

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

*Date of Birth:*   **21/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4377</b>
		<i>Aggregate nominal value</i>	<b>4377</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ON EVERYTHING.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4377</b>
		<i>Total aggregate nominal value</i>	<b>4377</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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*

<i>Shareholding 1</i>	<b>: 1500 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR NICHOLAS PAUL LYONS</b>
<i>Shareholding 2</i>	<b>: 689 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MORGAN LLOYD SIPP SERVICES LIMITED AS TRUSTEE OF THE MLSS LTD SIPP RE LYONS N</b>
<i>Shareholding 3</i>	<b>: 688 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MORGAN LLOYD SIPP SERVICES LIMITED AS TRUSTEE OF THE MLSS LTD SIPP RE PERRETT A</b>
<i>Shareholding 4</i>	<b>: 1500 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ADRIAN PERRETT</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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