



Companies House
— for the record —

AR01 (ef)

Annual Return



X12PNFNU

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Company Name: **24 EDITH ROAD MANAGEMENT COMPANY LTD**

Company Number: **05033392**

Date of this return: **03/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **19 LOWER ELMS
ST. MINVER
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALFRED DAVID**

Surname: **CONNER**

Former names:

Service Address: **19 LOWER ELMS
ST. MINVER
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BHUPINDER**

Surname: **DEOL**

Former names:

Service Address: **24 EDITH ROAD
LONDON
UNITED KINGDOM
W14 9BB**

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

Date of Birth: **08/02/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS ROBERT**

Surname: **KNIGHT**

Former names:

Service Address: **TOP FLOOR FLAT
24 EDITH ROAD
LONDON
W14 9BB**

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

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**
Occupation: **EBUSINESS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **SHACKLETON**

Former names:

Service Address: **DACRE COTTAGE GLYNDE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6SL**

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**

Occupation: **COMMISSIONING EDITOR
BOOKS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: **ALISON KNIGHT**

Name: **DOUGLAS ROBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE SHACKLETON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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