



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05033392**

*Date of this return:* **03/02/2014**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DEOL**

*Former names:*

*Service Address:*        **34 CRANBROOK DRIVE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6SB**

*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):* **MISS 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-08-27**

*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**

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

*Name:* **MIKE ERIK EBERLING**

## *Authorisation*

*Authenticated*

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

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