



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

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

Company Number: **05033392**

Date of this return: **03/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **9 BISHOPS CLEEVE
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CONNER**

Former names:

Service Address: **9 BISHOPS CLEEVE
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EU**

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 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/02/2010

Name: **ALISON KNIGHT**

Address:

Name: **DOUGLAS ROBERT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **EMMA JANE SHACKLETON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/02/2010

Name: **DEOL BHUPINDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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