



Companies House

**AR01** (ef)

**Annual Return**



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**X503ETF6**

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

*Company Number:* **05033392**

*Date of this return:* **03/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 WYNARDS CLOSE  
EAST BUDLEIGH  
BUDLEIGH SALTERTON  
DEVON  
ENGLAND  
EX9 7ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CONNER**

*Former names:*

*Service Address:* **1 WYNARDS CLOSE  
EAST BUDLEIGH  
BUDLEIGH SALTERTON  
DEVON  
ENGLAND  
EX9 7ET**

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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:*    **\*\*/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MIKE ERIK**

*Surname:* **EBELING**

*Former names:*

*Service Address:* **FLAT C 24 EDITH ROAD  
LONDON  
UNITED KINGDOM  
PL27 6QB**

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

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **GERMAN**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMMA JANE**

*Surname:*                         **SHACKLETON**

*Former names:*

*Service Address:*                **GARDEN FLAT 24 EDITH ROAD**  
   **LONDON**  
   **GREAT BRITAIN**  
   **W14 9BB**

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

*Date of Birth:*    **\*\*/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 03/02/2016 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:* **EMMA JANE SHACKLETON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEOL BHUPINDER**

*Shareholding 3* : **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.