



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: **03/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **19 LOWER ELMS
ST. MINVER
WADEBRIDGE
CORNWALL
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: **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): **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: **01/09/1977** *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: **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 03/02/2015 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.