



Companies House
— for the record —

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Annual Return



XD28A9TW

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **24 DIGBY CRESCENT LIMITED**

Company Number: **05125838**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**78 QUEENS COURT
QUEENS ROAD
RICHMOND
SURREY
TW10 6LB**

*Register of
Members Address:*

**LITTLE ORCHARD
FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ISOBEL STODDART**

Address: **78 QUEENS COURT
QUEENS ROAD
RICHMOND
SURREY
TW10 6LB**

Director 1 :

Name: **DANIEL JOHN PATRICK
CANE**

Address: **DIGBY CRESCENT FLAT 2, 24 DIGBY
CRESCENT
LONDON
N4 2HR**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT ANALYST**

Director 2 :

Name: **ANDREW LANGSTON**

Address: **117 LONDON ROAD
RAMSGATE
KENT
UK
CT11 0DR**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH** *Occupation:* **HOTEL MANAGER**

Director 3 :

Name: **ANDREW NORTH**

Address: **LITTLE ORCHARD FAIRMILE PARK
ROAD
COBHAM
SURREY
KT11 2PP**

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 4 :

Name: **BRIAN ROWLANDS**

Address: **FLAT 3 24 DIGBY CRESCENT
LONDON
N4 2HR**

Date of Birth: **22/01/1961**

Nationality: **BRITISH**

Occupation: **STAGE TECHNICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name:

ANDREW LANGSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name:

ANDREW NORTH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/05/2009

Name:

DANIEL CANE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/05/2009

Name:

BRIAN ROWLANDS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**