



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/05/2012**

**X198KEKJ**

*Company Name:* **24 DIGBY CRESCENT LIMITED**

*Company Number:* **05125838**

*Date of this return:* **12/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ISOBEL STODDART  
1 FAIRFIELD CLOSE  
STAVELEY  
NR. KENDAL  
CUMBRIA  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ISOBEL FRANCES**

*Surname:* **STODDART**

*Former names:*

*Service Address:* **1 FAIRFIELD CLOSE  
STAVELEY  
NR KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA8 9RA**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **LANGSTON**

*Former names:*

*Service Address:*        **117 LONDON ROAD**  
                                 **RAMSGATE**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **CT11 0DR**

*Country/State Usually Resident:*    **PHILLIPINES**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS VICTORIA LOUISE AYLMER**

*Surname:* **MARTIN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BRIAN**

*Surname:*                      **ROWLANDS**

*Former names:*

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

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

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

*Occupation:*    **STAGE TECHNICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS ISOBEL FRANCES**

*Surname:* **STODDART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **TRANSPORT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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:* ANDREW LANGSTON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA MARTIN

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

## *Authorisation*

*Authenticated*

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

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