



Companies House
— for the record —

AR01 (ef)

Annual Return



X288PJHC

Received for filing in Electronic Format on the: **12/05/2013**

Company Name: **24 DIGBY CRESCENT LIMITED**

Company Number: **05125838**

Date of this return: **12/05/2013**

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
LA8 9RA**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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.