



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 DIGBY CRESCENT LIMITED**

Company Number: **05125838**

Date of this return: **12/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **78 QUEENS COURT QUEENS ROAD
RICHMOND
SURREY
TW10 6LB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **STODDART**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LANGSTON**

Former names:

Service Address: **117 LONDON ROAD
RAMSGATE
KENT
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): **ANDREW**
Surname: **NORTH**
Former names:
Service Address: **LITTLE ORCHARD
FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PP**

Country/State Usually Resident: **LEBANON**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

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**

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
<i>Prescribed particulars</i>	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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/05/2010

Name: **ANDREW LANGSTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/05/2010

Name: **ANDREW NORTH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/05/2010

Name: **DANIEL CANE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/05/2010

Name: **BRIAN ROWLANDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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