



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29E4913

*Company Name:* **24 DE CHAM ROAD LIMITED**

*Company Number:* **05136380**

*Date of this return:* **24/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FIVE ACRES  
PRINSTED LANE PRINSTED  
EMSWORTH  
WEST SUSSEX  
PO10 8HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **OONA**

Surname: **HICKSON**

Former names:

Service Address: **FIVE ACRES  
PRINSTED LANE PRINSTED  
EMSWORTH  
WEST SUSSEX  
PO10 8HS**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR GONZALO**

Surname: **ALVAREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIALL KIERAN DESMOND**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **FIVE ACRES  
PRINSTED LANE PRINSTED  
EMSWORTH  
WEST SUSSEX  
PO10 8HS**

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

*Date of Birth:* **10/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                         **TODD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDEND AND RETURN OF CAPITAL ON A WINDNG UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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:* CLIVE RAWLINGS

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

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

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-29  
*Name:* KATHLEEN RUNTE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN DONNELLY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GONZALO ALVAREZ

## *Authorisation*

*Authenticated*

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

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