



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05136380**

Date of this return: **24/05/2010**

SIC codes: **7032**

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

Company Director **1**

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: **UK**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDEND AND RETURN OF CAPITAL ON A WINDNG UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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 24/05/2010

Name: **CLIVE RAWLINGS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **PETER RUNTE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/05/2010

Name: **NIALL MURPHY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/05/2010

Name: **ANDREW TODD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/05/2010

Name: **KAREN OZKAN**

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.