



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: **24/05/2011**

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: **UNITED KINGDOM**

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 |

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> | 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 24/05/2011 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 2011-05-24
Name: CLIVE RAWLINGS

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-24
1 shares transferred on 2011-01-01
Name: PETER RUNTE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-24
Name: NIALL MURPHY

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-24
Name: ANDREW TODD

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-24
1 shares transferred on 2011-03-18
Name: KAREN OZKAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-24

Name: KATHLEEN RUNTE

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-24

Name: LYNN DONNELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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