



Companies House

AR01 (ef)

Annual Return



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X599FC37

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

Company Number: **05136380**

Date of this return: **24/05/2016**

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**

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: ****/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LYNETTE**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **TURNER**

Former names:

Service Address: **FLAT 5 24 DE CHAM ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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 24/05/2016 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: NIALL MURPHY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-27
Name: ANDREW TODD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LYNN DONNELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GONZALO ALVAREZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL TURNER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SOMERSET

Authorisation

Authenticated

This form was authorised by one of the following:

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