



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 OLD NORTH ROAD LIMITED**

Company Number: **05257160**

Date of this return: **12/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5DT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN MARTIN**

Surname: **BOWERS**

Former names:

Service Address: **FLAT 3 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
SG8 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACT CLEANER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **COOKE**

Former names:

Service Address: **FLAT 2 24
OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1985** *Nationality:* **ENGLISH**

Occupation: **BEAUTY THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **DOWNING**

Former names:

Service Address: **FLAT 1 ORCHARD HOUSE**
 24 OLD NORTH ROAD
 ROYSTON
 HERTFORDSHIRE
 SG8 5DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1942** *Nationality:* **BRITISH**
Occupation: **RETAIL PHOTOGRAPHY**

Company Director 4

Type: **Person**

Full forename(s): **MS DEBORAH**

Surname: **LAUTERPACHT**

Former names:

Service Address: **10 BREWERY LANE
MELDRETH
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 6NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
EQUAL RIGHTS, SHARES MUST BE SOLD WITH PROPERTY			

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 12/10/2013 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: **ALAN BOWERS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-12
Name: **JOY MCKELLEN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE COOKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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