



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05257160**

*Date of this return:* **12/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 ORCHARD HOUSE  
24 OLD NORTH ROAD  
ROYSTON  
HERTFORDSHIRE  
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:*    **\*\*/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT CLEANER**

*Company Director* 2

*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:* **\*\*/06/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL PHOTOGRAPHY**

*Company Director*    **3**

*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:*    **\*\*/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **VADHER**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **WINE WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS, SHARES MUST BE SOLD WITH PROPERTY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DOWNING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-13**  
*Name:* **LOUISE COOKE**

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

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

## *Authorisation*

*Authenticated*

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

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