



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **24 SOUTHFIELD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05294090**

Date of this return: **23/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR UZMAH AZIZ**

Surname: **CHAUDHARY**

Former names:

Service Address: **20 HIGH VIEW ROAD
LONDON
ENGLAND
E18 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMIT NITIN**

Surname: **PATEL**

Former names:

Service Address: **20 HIGH VIEW ROAD
LONDON
ENGLAND
E18 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **PETCH**

Former names:

Service Address: **24 SOUTHFIELD ROAD**
 COTHAM
 BRISTOL
 AVON
 BS6 6AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1981** *Nationality:* **BRITISH**
Occupation: **SENIOR ACCOUNTANT**

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>			
NONE			

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 23/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UZMAH AZIZ CHAUDHARY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIT NITIN PATEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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