



Companies House
— for the record —

AR01 (ef)

Annual Return



XE1RVFN0

Received for filing in Electronic Format on the: **09/12/2009**

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

Company Number: **05294090**

Date of this return: **23/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DR UZMAH AZIZ**
Surname: **CHAUDHARY**
Former names:
Service Address: **108 PETTITS LANE**
 ROMFORD
 ESSEX
 RM1 4EJ

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: **108 PETTITS LANE**
 ROMFORD
 ESSEX
 RM1 4EJ

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
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 23/11/2009 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:

2 ORDINARY Shares held as at 23/11/2009

Name: **UZMAH AZIZ CHAUDHARY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2009

Name:

AMIT NITIN PATEL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/11/2009

Name:

CAROLINE SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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