



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 KNOLE ROAD FREEHOLD LIMITED**

*Company Number:* **05335524**

*Date of this return:* **19/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **78 KINGS AVENUE  
CHRISTCHURCH  
DORSET  
BH23 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **DOWNER**

*Former names:*

*Service Address:* **FLAT 5 24 KNOLE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH1 4DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM COLIN**

*Surname:*                            **MUSSELL**

*Former names:*

*Service Address:*                **78 KINGS AVENUE  
CHRISTCHURCH  
DORSET  
BH23 1NB**

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* KAREN STONE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE LOCKE

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALESSANDRO GINO MARSANGO

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-08  
*Name:* KELLY MARIE ROGERS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PIPPA CERVANTES

*Name:* VINCENT CERVANTES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* KIMBERLEY LORNA WALSH

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### *Authorisation*

*Authenticated*

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

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