



Companies House
— for the record —

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Annual Return



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Company Name: **24/SEVERN MANAGEMENT (LANGSTONE) LIMITED**

Company Number: **05516977**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE ANNEX THE
WHEELHOUSE
BONDS MILL ESTATE
BRISTOL ROAD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MCDOUGALL**

Address: **10 ASHWAY COURT
STROUD
GLOUCESTERSHIRE
GL5 4LL**

Director 1 :

Name: **CHRISTOPHER JOHN
HASLAM**

Address: **BARNWOOD COURT 29A BARNWOOD
AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL4 3AD**

Date of Birth:

26/05/1949

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **DAVID ROBERT JAMES
HERBERT**

Address: **3 DAN Y MYNYDD
THORNHILL ROAD
CARDIFF
CF14 9UE**

Date of Birth:

19/02/1967

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name: **LANCHBURY PROPERTY COMPANY LTD**
Address: **9 GOLD TOPS
NEWPORT
GLAMORGAN
NP20 4UB**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name: **MERCHANT INVESTORS ASSURANCE CO LTD**
Address: **ST BARTHOLOMEWS HSE LEWINS MEAD
BRISTOL
AVON
BS1 2NH**

Shareholding 3:

1 ORDINARY Shares held as at 25/07/2008

Name:

WATKINS ENGINEERING DIRECTORS PENSION SCHEME

Address:

**WATKINS NEW DUNN BUSINESS PARK, SLING
COLEFORD
GLOUCESTERSHIRE
GL16 8JD**

Shareholding 4:

2 ORDINARY Shares held as at 25/07/2008

Name:

ROBERT HITCHINS LIMITED

Address:

**THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL50 0TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**