



Companies House
— for the record —

363a_(ef)

Annual Return



X34UXCDK

Received for filing in Electronic Format on the: **13/08/2009**

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

Company Number: **05516977**

Company Details

Period Ending: **25/07/2009**

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 25/07/2009 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 25/07/2009

Name:

LANCHBURY PROPERTY COMPANY LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2009

Name:

MERCHANT INVESTORS ASSURANCE CO LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/07/2009

Name:

WATKINS ENGINEERING DIRECTORS PENSION SCHEME

Address:

Shareholding 4:

2 ORDINARY Shares held as at 25/07/2009

Name:

ROBERT HITCHINS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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