



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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

Company Number: **05516977**

Date of this return: **25/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

*Registered or
principal address:* **UNIT 9 ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS A MEMBER OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN A UNIT HOLDER) SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR OF ANY SUCCESSOR SO NOMINATED BY HIM SHALL HAVE THE SAME RIGHTS OF TRANSFER. SAVE AS AFORESAID, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNIT HOLDER. A UNIT HOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY UNIT. IF ANY MEMBER OF THE COMPANY WHO IS A UNIT HOLDER PARTS WITH ALL INTEREST IN THE UNIT OR UNITS HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE UNIT HOLDER OF HIS UNIT OR UNITS. IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OR TRUSTEE IN BANKRUPTCY) REFUSES OR NEGLECTS TO TRANSFER IT OR OFFER IT FOR PURCHASE IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO A PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER; AND THE COMPANY MAY GIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF. IF A MEMBER SHALL DIE OR BE ADJUDGED BANKRUPT, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OF THE TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING BE A UNIT HOLDER. THE DIRECTORS SHALL REFUSE TO REGISTER ANY TRANSFER OF SHARES MADE IN CONTRAVENTION OF ALL THE FOREGOING PROVISIONS OF THESE ARTICLES, BUT OTHERWISE SHALL HAVE NO POWER TO REFUSE TO REGISTER A TRANSFER. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION B IN TABLE A SHALL BE MODIFIED ACCORDINGLY. EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO UNIT HOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1 ABOVE, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LANCHBURY PROPERTY COMPANY LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MERCHANT INVESTORS ASSURANCE CO LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	WATKINS ENGINEERING DIRECTORS PENSION SCHEME
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT HITCHINS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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