

AR01 (ef)

Annual Return



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Company Name: 24 ST ANDREWS ROAD LIMITED

Company Number: 05743165

Date of this return: 15/03/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office:

FLAT 2 24 ST ANDREWS ROAD

BRIDPORT DT63BG

Officers of the company

Company Secretary

Type: Person

Full forename(s): MISS MARGOT LOUISE

Surname: **BARCLAY**

Former names:

Service Address: FLAT 25, LE CLOS DE L'EGLISE

LA RUE DES FONDS GROUVILLE

JERSEY JE3 9AA

Company Director 1

Type: Person

Full forename(s): THOMAS JAMES OLIVER

Surname: ARMSTRONG

Former names:

Service Address: 24B ST ANDREWS ROAD

BRIDPORT DORSET DT63BG

Country/State Usually Resident: ENGLAND

Date of Birth: 1970-08-06 Nationality: BRITISH

Occupation: LANDSCAPES GARDENER

Company Director 2

Type: Person

Full forename(s): MISS MARGOT LOUISE

Surname: BARCLAY

Former names:

Service Address: FLAT 25, LE CLOS DE L'EGLISE

LA RUE DES FONDS GROUVILLE

JERSEY JE3 9AA

Country/State Usually Resident: CHANNEL ISLANDS

Date of Birth: 1958-11-24 Nationality: BRITISH

Occupation: NURSE

Company Director 3

Type: Person

Full forename(s): MR MICHAEL CLIVE

Surname: NORMAN

Former names:

Service Address: FLAT 1 ST ANDREWS ROAD

BRIDPORT DORSET DT6 3BG

Country/State Usually Resident: ENGLAND

Date of Birth: 1953-03-13 Nationality: BRITISH

Occupation: GARDENER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ONE VOTING RIGHT PER SHARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: MARGOT BARCLAY

Address:

Shareholding Name: Address:	:2	1 ORDINARY Shares held as at 15/03/2010 THOMAS ARMSTRONG
Shareholding	:3	1 ORDINARY Shares held as at 15/03/2010
Name:		MICHAEL NORMAN
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.