



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 WESTBOURNE PARK ROAD LIMITED**

Company Number: **05744084**

Date of this return: **15/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEN ADMIN LIMITED**
Registered or principal address: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05982463**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KAY**
Surname: **CLARK**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **VANESSA JOSEPHINE**

Surname: **LOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1970**

Nationality: **OTHER**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES CARRY FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

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: **DONNA MILNE-BARRON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **T BRINTON**

Address:

Name: **I BRINTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/03/2010

Name: **KAY CLARK**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 15/03/2010
1 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **BARBARA CLARK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/03/2010

Name: **DAVID COWARD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/03/2010

Name: **MARIA MANNING**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/03/2010

Name: **VANESSA LOTT**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/03/2010

Name: **M GALE**

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.