



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 PARK ROAD SOUTH (MANAGEMENT COMPANY) LIMITED**

Company Number: **05773015**

Date of this return: **06/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1-3 WESTBOURNE ROAD
BIRKENHEAD
MERSEYSIDE
L41 4FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID JAMES**

Surname: **ALDOM**

Former names:

Service Address: **FLAT 2 24 PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
CH42 5NN**

Company Secretary 2

Type: **Person**
Full forename(s): **IAN BARRY**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 4 24 PARK ROAD SOUTH
WIRRAL
MERSEYSIDE
CH43 4UX**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID JAMES**

Surname: **ALDOM**

Former names:

Service Address: **FLAT 2 24 PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
CH42 5NN**

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

Date of Birth: **14/01/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **GORING**

Former names:

Service Address: **FLAT 1 24 PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
CH42 5NN**

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

Date of Birth: **13/11/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IAN BARRY**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 4 24 PARK ROAD SOUTH**
 WIRRAL
 MERSEYSIDE
 CH43 4UX

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

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SKERRETT**

Former names:

Service Address: **FLAT 3 24 PARK ROAD SOUTH FLAT 3
BIRKENHEAD
MERSEYSIDE
CH42 5NN**

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

Date of Birth: **14/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALDOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN MATTHEWS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER GORING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SKERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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