



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNT95JIS

Received for filing in Electronic Format on the: **27/04/2010**

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

*Company Number:* **05773015**

*Date of this return:* **06/04/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **ALDOM**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN BARRY**  
*Surname:*                         **MATTHEWS**  
*Former names:*  
*Service Address:*                **FLAT 2 24 PARK ROAD SOUTH**  
    **BIRKENHEAD**  
    **MERSEYSIDE**  
    **CH42 5NN**

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*Company Director*    **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**

*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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 06/04/2010**

*Name:* **CHRISTOPHER ALDOM**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **IAN MATTHEWS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **PETER GORING**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **MICHAEL SKERRETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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