



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **24 LANSDOWN MANAGEMENT COMPANY LIMITED**

Company Number: **06249031**

Date of this return: **16/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 LANSDOWN
STROUD
GL5 1BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JARVIE**

Former names:

Service Address: **FIRST FLOOR FLAT 24 LANSDOWN
STROUD
GLOUCESTERSHIRE
GL5 1BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GREENWOOD**

Former names:

Service Address: **24**
 TOP FLOOR FLAT LANSDOWN
 STROUD
 GLOUCESTERSHIRE
 GL5 1BG

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

Date of Birth: **17/03/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JARVIE**

Former names:

Service Address: **FIRST FLOOR FLAT 24 LANSDOWN
STROUD
GLOUCESTERSHIRE
GL5 1BG**

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

Date of Birth: **01/11/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS. EVERY MEMBER PRESENT IN PERSON OR BY PROXY (IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A THE COMPANIES ACT 1985) OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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: **IAN JARVIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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