Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/06/2013**

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Company Name:	**24 LANSDOWN MANAGEMENT COMPANY LIMITED**
Company Number:	**06249031**
Date of this return:	**16/05/2013**
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 ROGER**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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: **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.