



Companies House
— for the record —

363a^(ef)

Annual Return



X2EIZF1A

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **24 BATH ROAD LIMITED**

Company Number: **06376757**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COACH HOUSE
WESTBROOK HOUSE, 19
HOWARD'S LANE
HOLYBOURNE
ALTON
HAMPSHIRE
GU34 4HH**

Details of Officers of the Company

Company Secretary 1:

Name: **TWM CORPORATE
SERVICES LIMITED**

Address: **- THE TUNSGATE
128 HIGH STREET
GUILDFORD
SURREY
GU1 3HH**

Director 1 :

Name: **PETER MICHAEL MAYDELL** *Address:* **- FLAT G 24 BATH ROAD
READING
BERKSHIRE
RG1 6NS**

Date of Birth: **30/08/1977** *Nationality:* **BRITISH** *Occupation:* **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name:

TEMPLE SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2009**

Authenticated: **Yes**