



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTLCLXRW

Company Name: **24 CROFTON PARK LIMITED**

Company Number: **06378724**

Date of this return: **21/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BROOKES SIVYER THE OLD CHAPEL
HIGH STREET
EAST HOATHLY
EAST SUSSEX
BN8 6DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **SIVYER**

Former names:

Service Address: **LE ROUDIER RN89
24110 SAINT ASTIER
FRANCE
24110**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **SIVYER**

Former names:

Service Address: **LE ROUDIER RN89
24110 SAINT ASTIER
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING SHARES AND FULLY PARTICIPATE IN ALL DISTRIBUTIONS.

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 21/09/2011 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 2011-09-21
Name: MARK SIVYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-21
Name: JENETA LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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