



Companies House
— for the record —

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Annual Return



XWAN87Z4

Received for filing in Electronic Format on the: **08/03/2009**

Company Name: **24 CHURCH ROAD BRACKLEY MANAGEMENT COMPANY LIMITED**

Company Number: **06477648**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 CHURCH ROAD
BRACKLEY
NORTHANTS
NN13 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE JOHN WEST**

Address: **FLAT 3 24 CHURCH ROAD
BRACKLEY
NORTHANTS
NN13 7BU**

Director 1 :

Name: **JACQUELINE KAY HALLETT** *Address:* **FLAT 1 CHURCH ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BU**

Date of Birth: **12/12/1946** *Nationality:* **British** *Occupation:* **NONE**

Director 2 :

Name: **PAULA ELIZABETH JORDAN** *Address:* **FLAT 2 24 CHURCH ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BU**

Date of Birth: **13/04/1977** *Nationality:* **British** *Occupation:* **TEACHER**

Director 3 :

Name: **CAROLINE JANE SMITH** *Address:* **HILL HOUSE MORETON PINKNEY
DAVENTRY
NORTHANTS
NN11 3SQ**

Date of Birth: *Nationality:* *Occupation:*
 16/04/1961 **British** **FARMER**

Director 4 :

Name: **KARA WALLINGTON** *Address:* **FLAT 4 24 CHURCH ROAD
BRACKLEY
NORTHAMTONSHIRE
OX13 7BY**

Date of Birth: *Nationality:* *Occupation:*
 08/02/1986 **British** **NURSERY NURSE**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name:

GEORGE WEST

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name:

JACQUELINE HALLETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/01/2009

Name:

PAULA JORDAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/01/2009

Name:

KARA WALLINGTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/03/2009**

Authenticated: **Yes (E/W)**