



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06477648**

Date of this return: **18/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **26 CHURCH ROAD
BRACKLEY
NORTHANTS
NN13 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE JOHN**

Surname: **WEST**

Former names:

Service Address: **26 CHURCH ROAD
BRACKLEY
NORTHANTS
NN13 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **KARA**

Surname: **DAWSON**

Former names:

Service Address: **25 CHURCH ROAD
BRACKLEY
NORTHAMTONSHIRE
UNITED KINGDOM
NN13 7BU**

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

Date of Birth: **08/02/1986** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE KAY**

Surname: **HALLETT**

Former names:

Service Address: **27 CHURCH ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BU**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **PAULA ELIZABETH**

Surname: **JORDAN**

Former names:

Service Address: **24 CHURCH ROAD**
 BRACKLEY
 NORTHAMPTONSHIRE
 NN13 7BU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: GEORGE WEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE HALLETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAULA JORDAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KARA WALLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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