



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XACVEHCL

Received for filing in Electronic Format on the: **08/02/2010**

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

*Company Number:* **06477648**

*Date of this return:* **18/01/2010**

*SIC codes:* **9800**

*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**

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*Company Director* **1**

*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*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KARA**  
*Surname:*                        **WALLINGTON**  
*Former names:*  
*Service Address:*              **25 CHURCH ROAD**  
   **BRACKLEY**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM**  
   **NN13 7BU**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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 18/01/2010**

*Name:* **GEORGE WEST**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/01/2010**

*Name:* **JACQUELINE HALLETT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/01/2010**

*Name:* **PAULA JORDAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 18/01/2010**

*Name:* **KARA WALLINGTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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