



Companies House

AR01 (ef)

Annual Return



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X44G7569

Company Name: **PALACE ROAD MANAGEMENT (NO.24) LIMITED**

Company Number: **06540834**

Date of this return: **20/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24C PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLETTE RACHEL**

Surname: **BARNARD**

Former names:

Service Address: **24C PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DL**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **BARNARD**

Former names:

Service Address: **24C PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DL**

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

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **FLEMING**

Former names:

Service Address: **24D PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DL**

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

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCDONNELL**

Former names:

Service Address: **24B PALACE ROAD
EAST MOLESEY
SURREY
ENGLAND
KT8 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1968**

Nationality: **IRISH**

Occupation: **BUILDER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

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 20/03/2015 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: AMANDA AND DRAKO BROWNELL & MKPA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN AND COLLETTE BARNARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH FLEMING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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