



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGTHJYZ

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **24 SHELGATE ROAD LIMITED**

Company Number: **06570013**

Date of this return: **18/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **24B SHELGATE ROAD
LONDON
SW11 1BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID LEO**

Surname: **SKINNER**

Former names:

Service Address: **24B SHELGATE ROAD
LONDON
UNITED KINGDOM
SW11 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **MACDONALD**

Former names:

Service Address: **24C SHELGATE ROAD
LONDON
UNITED KINGDOM
SW11 1BE**

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

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD ROBERT KERR**
Surname: **PIKE**
Former names:
Service Address: **24A SHELGATE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 1BE

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

Date of Birth: **31/03/1951** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID LEO**
Surname: **SKINNER**
Former names:
Service Address: **24B SHELGATE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 1BE

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

Date of Birth: **19/11/1976** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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 18/04/2010

Name: **DAVID SKINNER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **SARAH MACDONALD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **RICHARD PIKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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