Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/06/2011**

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Company Name:	**24 SHELGATE ROAD LIMITED**
Company Number:	**06570013**
Date of this return:	**18/04/2011**
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 1

Type: **Person**

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

Surname: **SKINNER**

Former names:

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

Company Director 1

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 2011-04-18**
Name: **DAVID SKINNER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-18**
Name: **SARAH MACDONALD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-18**
Name: **RICHARD PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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