



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 SHELGATE ROAD LIMITED**

Company Number: **06570013**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **POMEROY**

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: ****/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: ****/03/1951**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **POMEROY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **RECRUITMENT MANAGER**

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 18/04/2016 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: **SARAH MACDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PIKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID POMEROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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