



Companies House

AR01 (ef)

Annual Return



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X3852LSW

Company Name: **24 DALBY SQUARE LIMITED**

Company Number: **06587613**

Date of this return: **08/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 EAST TERRACE
GRAVESEND
KENT
UNITED KINGDOM
DA12 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. HILARY JANE**

Surname: **STANDEN**

Former names: **ROGERS**

Service Address: **6 EAST TERRACE
GRAVESEND
KENT
DA12 2DB**

Company Director 1

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

Surname: **STANDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1963** Nationality: **BRITISH**
Occupation: **SCHOOL BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. HILARY JANE**

Surname: **STANDEN**

Former names: **ROGERS**

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1967** *Nationality:* **BRITISH**
Occupation: **FREELANCE SCHOOLS' FINANCE
OFFICER**

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

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS. ENTITLED TO ONE QUARTER OF THE CAPITAL ON WINDING UP OF THE COMPANY

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 08/05/2014 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: **DAVID STANDEN**

Name: **HILARY STANDEN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE VICKERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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