



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJFRLF**

*Company Name:* **24 WINDSOR STREET LIMITED**

*Company Number:* **06693120**

*Date of this return:* **09/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 WINDSOR STREET  
CHERTSEY  
SURREY  
KT16 8AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT DREW**

*Surname:*                            **BELOBABA**

*Former names:*

*Service Address:*                **24A WINDSOR STREET  
CHERTSEY  
SURREY  
KT16 8AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1974**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **24 WINDSOR STREET  
CHERTSEY  
SURREY  
KT16 8AS**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **12/07/1972** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANNY ANTHONY JAMES**

*Surname:*                **FUERY**

*Former names:*

*Service Address:*        **24B WINDSOR STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8AS**

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

*Date of Birth:*    **16/01/1991**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FAYE LOUISE**

*Surname:* **PETHER**

*Former names:*

*Service Address:* **24B WINDSOR STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8AS**

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

*Date of Birth:* **19/03/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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:* **ROBERT DREW BELOBABA**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FAYE LOUISE PETHER**

*Name:* **DANNY ANTHONY JAMES FUERY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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