



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

X24I6DQP

Company Name: **24 THAMESIDE LIMITED**

Company Number: **06822978**

Date of this return: **18/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD FORGE 16 BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES SELWYN**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD FORGE
16 BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BG**

Company Director ***1***

Type: **Person**

Full forename(s): **ELISABETH MARIANNE ELEONORA**

Surname: **AHLSTROM**

Former names:

Service Address: **24C THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
RG9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1962** *Nationality:* **SWEDISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): RICHARD RADCLIFFE

Surname: HAWLEY

Former names:

Service Address: 240 THAMESIDE
 HENLEY-ON-THAMES
 OXON
 RG9 2LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/09/1947 *Nationality:* AUSTRALIAN

Occupation: INVESTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG NIGEL**

Surname: **NAYMAN**

Former names:

Service Address: **24B THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
RG9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHANIE MARY**

Surname: **SCHOFIELD**

Former names:

Service Address: **GREAT WOOD HOUSE FAWLEY
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS, DIVIDEND RECEIPTS, CAPITAL DISTRIBUTIONS INCLUDING WINDING UP RIGHTS.
DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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 18/02/2013 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: **MRS MARGOT VICTORIA HAWLEY**

Name: **MR RICHARD RADCLIFFE HAWLEY**

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

Name: **MR CRAIG NIGEL NAYMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE ELISABETH ELEONORA AHLSTROM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE MARY SCHOFIELD**

Name: **PHILLIP BRYAN SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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