Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/03/2015**

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Company Name:	**24 THAMESIDE LIMITED**
Company Number:	**06822978**
Date of this return:	**18/02/2015**
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	4
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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: **MRS MARGOT VICTORIA HAWLEY**

Name: **MR RICHARD RADCLIFFE HAWLEY**

Shareholding 2 : **2 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-13
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.