



Companies House

**AR01** (ef)

**Annual Return**



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**X35WTRCJ**

*Company Name:* **24 BARTHOLOMEW SQUARE LIMITED**

*Company Number:* **06853889**

*Date of this return:* **20/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CHARTER HOUSE PITTMAN WAY  
FULWOOD  
PRESTON  
LANCASHIRE  
ENGLAND  
PR2 9ZD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                         **KUTTY VERGIS**

*Former names:*

*Service Address:*                **24 BARTHOLOMEW SQUARE  
LONDON  
UNITED KINGDOM  
EC1V 3QT**

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

*Date of Birth:*    **26/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA LOUISE DE CHASTELAI**

*Surname:* **RONDEL**

*Former names:*

*Service Address:* **24 BARTHOLOMEW SQUARE  
LONDON  
UNITED KINGDOM  
EC1V 3QT**

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

*Date of Birth:* **07/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE IN DIVIDENDS RESOLVED BY THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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:* **NICOLA RONDEL**

*Name:* **KEITH WHITWELL**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BALDEV SINGH JASSAL**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-29**  
*Name:* **MATTHEW COURTNEY**

*Name:* **KAY HUTCHINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* KYTROM INVESTMENTS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON YOUNG

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RON REDEL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARID JAS

*Name:* KEYA JAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KUTTY-VERGIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SAVORY

*Name:* SHARON SAVORY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEFAN WEISS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MATTHEW MARTIN

*Name:* ELIZABETH MARIA MARTIN

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### *Authorisation*

*Authenticated*

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

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