



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06853889**

*Date of this return:* **20/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **24 BARTHOLOMEW SQUARE  
LONDON  
LONDON  
EC1V 3QT**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW CHARLES**  
*Surname:*                         **KUTTY VERGIS**  
*Former names:*  
*Service Address:*                **FLAT 10 24 BARTHOLOMEW SQUARE**  
    **LONDON**  
    **EC1V 3QT**

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

*Date of Birth:*   **1965-08-26**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA LOUISE DE CHASTELAI**  
*Surname:*                         **RONDEL**  
*Former names:*  
*Service Address:*                **29 BICKELS YARD 151-153 BERMONDSEY STREET**  
    **LONDON**  
    **SE1 3HA**

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

*Date of Birth:*   **1962-12-07**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES HOWARD**  
*Surname:*                        **SAVORY**  
*Former names:*  
*Service Address:*              **PURDY HOUSE WICKMERE**  
   **NORWICH**  
   **NR11 7LU**

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

*Date of Birth:*    **1953-05-05**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MEDIATOR & COACH**

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## 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>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE IN DIVIDENDS RESOLVED BY THE COMPANY</b>		

## 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 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **NICOLA RONDEL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **LISA BREW**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 20/03/2010**

*Name:* **BALDEV SINGH JASSAL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **MATTHEW COURTNEY**

*Address:*

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*Name:* **KAY HUTCHINSON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **KYTROM INVESTMENTS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **GORDON YOUNG**

*Address:*

*Shareholding* : 7

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **RON REDEL**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **BARID JAS**

*Address:*

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*Name:* **KEYA JAS**

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **ANDREW KUTTY-VERGIS**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **JAMES SAVORY**

*Address:*

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*Name:* **SHARON SAVORY**

*Address:*



*Shareholding : 11*

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **STEFAN WEISS**

*Address:*

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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.