



Companies House

AR01 (ef)

Annual Return



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X46WM734

Company Name: **24 BARTHOLOMEW SQUARE LIMITED**

Company Number: **06853889**

Date of this return: **20/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CHARTER HOUSE PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **KEITH WHITWELL**

Name: **NICOLA RONDEL**

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 : **1 ORDINARY shares held as at the date of this return**
Name: **KYTROM INVESTMENTS**

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

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

Name: **RON REDEL**

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

Name: **KEYA JAS**

Name: **BARID JAS**

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

Name: **ANDREW KUTTY-VERGIS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **SHARON SAVORY**

Name: **JAMES SAVORY**

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

Name: **STEFAN WEISS**

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

Name: **ELIZABETH MARIA MARTIN**

Name: **ANGUS MATTHEW MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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