

AR01 (ef)

Annual Return



X397X9Y0

Received for filing in Electronic Format on the:

nic Format on the: 02/06/2014

Company Name: 24 COWPER ROAD LIMITED

Company Number: 07261776

Date of this return: 21/05/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

BANK HOUSE SOUTHWICK SQUARE

SOUTHWICK WEST SUSSEX ENGLAND BN42 4FN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY QUENTIN

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/12/1960 Nationality: BRITISH

Occupation: COLLEGE LECTURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share Amount unpaid per share	1	
		amount unpaid per share	V	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: GEOFFREY QUENTIN MILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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