

# **AR01** (ef)

#### **Annual Return**

01/04/2014



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Company Name: 24 FOOT SQUARE LTD

*Company Number:* **07618959** 

*Date of this return:* **18/03/2014** 

*SIC codes:* **59111** 

Company Type: Private company limited by shares

Situation of Registered

Office:

35 GORHAM WAY TELSCOMBE CLIFFS

EAST SUSSEX ENGLAND BN10 7BA

Officers of the company

Company Director 1 Type: Person Full forename(s): MR CHRISTOPHER DAVID **COLLIER** Surname: Former names: Service Address: **37 FOXHILL PEACEHAVEN ENGLAND BN10 7SE** Country/State Usually Resident: ENGLAND Date of Birth: 01/08/1973 Nationality: BRITISH Occupation: PROJECT MANAGER

Company Director 2

Type: Person

Full forename(s): MR CRAIG

Surname: ENNIS

Former names:

Service Address: BASEMENT FLAT 10 CHARLOTTE STREET

BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN2 1AG

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1982 Nationality: BRITISH

Occupation: LECTURER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	500
Currency	CDD	Aggregate nominal value	500
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 250 ORD shares held as at the date of this return

Name: CHRISTOPHER COLLIER

Shareholding 2 : 250 ORD shares held as at the date of this return

Name: CRAIG ENNIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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