Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2016**

X591H3HF

Company Name:	**24 Earlham Street Limited**
Company Number:	**09073355**
Date of this return:	**05/06/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER LANCASHIRE ENGLAND M15 4JE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON JACOBUS JOHANNES**

Surname: **VAN AMMERS**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1960** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGARETHE**

Surname: **VAN DER VORM**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/10/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **3 ORDINARY shares held as at the date of this return**

Name: **VAN DER VORM UK EARLHAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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