



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 OLD SHOREHAM ROAD (FREEHOLD) LIMITED**

*Company Number:* **09313667**

*Date of this return:* **17/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **TRIGGLES HOUSE HOLE STREET  
ASHINGTON  
PULBOROUGH  
WEST SUSSEX  
ENGLAND  
RH20 3DE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GREGORY JOHN**

*Surname:*                            **SHACKLETON**

*Former names:*

*Service Address:*                **TRIGGLES HOUSE HOLE STREET  
ASHINGTON  
PULBOROUGH  
WEST SUSSEX  
ENGLAND  
RH20 3DE**

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

*Date of Birth:*    **\*\*/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY JOHN SHACKLETON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ELIZABETH FLANAGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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