



Annual Return

Company Name: **24 THE BEACH WALMER LIMITED**

Company Number: **09631628**



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Company Name: **24 THE BEACH WALMER LIMITED**

Company Number: **09631628**

Date of this return: **10/06/2016**

Sic Codes: **98000**

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

Situation of **24 THE BEACH WALMER DEAL KENT**

Registered Office: **UNITED KINGDOM CT14 7HJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NIGEL ANTHONY**
Surname: **BRYANT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANUPAM**
Surname: **GANGULI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MARGARET**
Surname: **LUDWIG**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full Forename(s): **BARBARA**
Surname: **ROZYCUI**
Service Address: **recorded as Company's registered office**

Country/State **NONE**

Usually Resident:

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **LITERARY
SCOUT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4 ORDINARY shares held as at the date of this return**
Name: **ANUPAM GANGULI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

