



Companies House

AR01 (ef)

Annual Return



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X47EV9LS

Company Name: **24 PGT LIMITED**

Company Number: **06243012**

Date of this return: **10/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARC SALMON
30B ALDRIDGE ROAD VILLAS
LONDON
W11 1BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSAMOND PATRICIA**

Surname: **BELFRAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1928** Nationality: **BRITISH**

Occupation: **ART HISTORY TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **CHALLAMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/12/1951** Nationality: **FRENCH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MRS CAROLINE VIVIAN**

Surname: **CUFFE**

Former names:

Service Address: **24 FLAT 4, PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RS**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR DANA JOE**

Surname: **CUFFE**

Former names:

Service Address: **24 FLAT 4, PALACE GARDENS TERRACE
LONDON
ENGLAND
W8 4RS**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **31/05/1957** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS VIOLET HEATHER DOREEN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1935**

Nationality: **BRITISH**

Occupation: **PIANO TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND BELFRAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER SALMON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CHALLAMEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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