



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2014**

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*Company Name:* **24 CEYLON ROAD LIMITED**

*Company Number:* **06403716**

*Date of this return:* **19/10/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **50 GAINSBOROUGH DRIVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 9AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **REDMAN**

*Former names:*

*Service Address:* **50 GAINSBOROUGH DRIVE  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 9AJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES ANDREW**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **24A CEYLON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS0 7HP**

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

*Date of Birth:* **03/11/1973**                      *Nationality:* **BRITISH**

*Occupation:* **FLIGHT SERVICE MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **REDMAN**

*Former names:*

*Service Address:* **24 CEYLON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS0 7HP**

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

*Date of Birth:* **18/11/1980**                      *Nationality:* **BRITISH**

*Occupation:* **SUPPORT WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA REDMAN

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

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### *Authorisation*

*Authenticated*

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

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