



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 ST ANDREWS ROAD LIMITED**

Company Number: **05743165**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 2 24 ST ANDREWS ROAD
BRIDPORT
DT6 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGOT LOUISE**

Surname: **BARCLAY**

Former names:

Service Address: **FLAT 25 LE CLOS DE L'EGLISE
LA RUE DES FONDS GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9AA**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS JAMES OLIVER**

Surname: **ARMSTRONG**

Former names:

Service Address: **24B ST ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1970** *Nationality:* **BRITISH**

Occupation: **LANDSCAPES GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARGOT LOUISE**

Surname: **BARCLAY**

Former names:

Service Address: **FLAT 25 LE CLOS DE L'EGLISE
LA RUE DES FONDS GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9AA**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL CLIVE**

Surname: **NORMAN**

Former names:

Service Address: **FLAT 1 ST ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: MARGOT BARCLAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: THOMAS ARMSTRONG

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-15
Name: MICHAEL NORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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