



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: **15/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 3 24
ST. ANDREWS ROAD
BRIDPORT
DORSET
ENGLAND
DT6 3BG**

Officers of the company

Company Secretary 1

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 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**

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

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

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BONHAM SELWYN**

Surname: **BAZELEY**

Former names:

Service Address: **SCHOOL HOUSE FARM
BLACKDOWN BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

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 15/03/2012 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: MARGOT BARCLAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER BAZELEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.