



Companies House

AR01 (ef)

Annual Return



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X4HWJ20B

Company Name: **24 LOWER ROCK GARDENS LIMITED**

Company Number: **06357569**

Date of this return: **31/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WANDLE HOUSE 47 WANDLE ROAD
CROYDON
SURREY
CR0 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **CARTER-PEGG**

Former names:

Service Address: **1 HURST WAY
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7AP**

Company Director 1

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

Surname: **SOUTHERBY**

Former names:

Service Address: **1 HURST WAY
SOUTH CROYDON
SURREY
CR2 7AP**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Occupation: **WEB CONTENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: EMMA LOUISE SOUTHERBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM / DIANA MARY WILKINS / WARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS EDWARD & JANET CARLTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH BRAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL & THERESA ANN GLORIA WOOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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