



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **24 WINDSOR TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **05981730**

Date of this return: **30/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HML ANDERTONS LTD**
Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4231933**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **BRAY**
Former names:
Service Address: **71 REPTON ROAD
BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 3LU**

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

Date of Birth: **13/04/1978** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director **4**

Type: **Person**

Full forename(s): **MS LOUISE**

Surname: **WILTSHIRE**

Former names:

Service Address: **24A WINDSOR TERRACE
TOTTERDOWN
BRISTOL
AVON
UNITED KINGDOM
BS3 4UF**

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

Date of Birth: **01/10/1980** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	4
<i>Currency</i>	SHARE	<i>Aggregate nominal value</i>	4.000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER A SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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 GBP1 SHARE Shares held as at 30/10/2009

Name:

LOUISE WILTSHIRE

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARE Shares held as at 30/10/2009

Name:

ELEANOR MARY WHITFIELD

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARE Shares held as at 30/10/2009

Name:

PAUL BRAY

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARE Shares held as at 30/10/2009

Name:

JON TYLDESLEY

Address:

Presenter information

Contact Name: **HML Andertons Ltd**
Address: **Christopher Wren Yard**
117 High Street
Croydon
Surrey
CR0 1QG

Authorisation

Authenticated

This form was authorised by one of the following:

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