



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2KFN8MF

*Received for filing in Electronic Format on the: 31/03/2009*

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

*Company Number:* **05981730**

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### *Company Details*

*Period Ending:* **27/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**CHRISTOPHER WREN  
YARD 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HML COMPANY  
SECRETARIAL SERVICES**

*Address:* **CHRISTOPHER WREN YARD 117 HIGH  
STREET  
CROYDON  
SURREY  
CR0 1QG**

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*Director 1 :*

*Name:* **MR PAUL BRAY**

*Address:* **71 REPTON ROAD  
BRISLINGTON  
BRISTOL  
AVON  
BS4 3LU**

*Date of Birth:* **13/04/1978**    *Nationality:* **British**

*Occupation:* **LANDLORD**

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*Director 2 :*

*Name:* **MR JONATHAN MARK  
TYLDESLEY**

*Address:* **25B WINDSOR TERRACE  
TOTTERDOWN  
BRISTOL  
AVON  
BS3 4UF**

*Date of Birth:* **14/07/1960**    *Nationality:* **Other**

*Occupation:* **LABORATORY TECHNICIAN**

Director 3 :

Name: **MS ELEANOR MARY  
WHITFIELD**

Address: **24B WINDSOR TERRACE  
TOTTERDOWN  
BRISTOL  
AVON  
BS3 4UF**

Date of Birth: **24/10/1971** Nationality: **British**

Occupation: **TEACHER**

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Director 4 :

Name: **MS LOUISE WILTSHIRE**

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

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

Occupation: **TRAINEE SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARE</b>	<b>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARE Shares held as at 27/11/2008**

*Name:*

**LOUISE WILTSHIRE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY 1 SHARE Shares held as at 27/11/2008**

*Name:*

**ELEANOR MARY WHITFIELD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 SHARE Shares held as at 27/11/2008**

*Name:*

**PAUL BRAY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 SHARE Shares held as at 27/11/2008**

*Name:*

**JON TYLDESLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**