



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06357569**

*Date of this return:* **31/08/2012**

*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**

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*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:* **14/11/1984** *Nationality:* **BRITISH**

*Occupation:* **WEB CONTENT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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:* 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.