



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2009

Company Name: 24 ST ANDREWS ROAD LIMITED

Company Number: 05743165

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT 2 24 ST ANDREWS
ROAD
BRIDPORT
DT6 3BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGOT LOUISE BARCLAY** *Address:* **26 JAVA HOUSES
CRAIGNURE
SCOTLAND
PA65 6BE**

Director 1 :

Name: **THOMAS JAMES OLIVER
ARMSTRONG** *Address:* **24B ST ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG**

Date of Birth: **06/08/1970** *Nationality:* **British** *Occupation:* **LANDSCAPES GARDENER**

Director 2 :

Name: **MARGOT LOUISE BARCLAY** *Address:* **26 JAVA HOUSES
CRAIGNURE
SCOTLAND
PA65 6BE**

Date of Birth: **24/11/1958** *Nationality:* **British** *Occupation:* **NURSE**

Director 3 :

Name: MICHAEL CLIVE NORMAN Address: FLAT 1 ST ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG

Date of Birth: 13/03/1953 Nationality: British Occupation: GARDENER

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: MARGOT BARCLAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name:

THOMAS ARMSTRONG

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/03/2009

Name:

MICHAEL NORMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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