



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 24 Palmeira Square Limited

Company Number: 04139854

Date of this return: 25/01/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 100 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 1 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BENNETT**

Former names:

Service Address: **24A PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1977**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS KEITH THOMAS**

Surname: **BOWMAN**

Former names:

Service Address: **4-5 AT 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 1 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **SALES TRAINER**

Company Director 4

Type: **Person**
Full forename(s): **MR ERIC ELFED**

Surname: **LEWIS**

Former names:

Service Address: **40 HONEY LANE
CHOLSEY
OXFORDSHIRE
ENGLAND
OX10 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 shares held as at 2011-01-25
Name: RACHEL MARIA ATKINSON

Name: JOHN ALEXANDER JAMES OZIMEK

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
Name: JOANNE BENNETT

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-25
Name: NICHOLAS KEITH THOMAS BOWMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-25
Name: SUSAN MARY HUNTER

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-25
Name: ERIC ELFED LEWIS

Name: GILLIAN HEATHER LEWIS

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-25
Name: PETER ROBERT MAYNE

Shareholding 7 : 0 ORDINARY shares held as at 2011-01-25
1 shares transferred on 2010-05-03
Name: GILLIAN NEWTON

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-25
1 shares transferred on 2010-09-01
Name: LISA WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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