



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LFEQP

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: 24 PGT LIMITED

Company Number: 06243012

Date of this return: 10/05/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O MARC SALMON
30B ALDRIDGE ROAD VILLAS
LONDON
ENGLAND
W11 1BW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MISS FARLEIGH ROSE

Surname: HUNGERFORD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSAMOND PATRICIA**

Surname: **BELFRAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1928** Nationality: **BRITISH**

Occupation: **ART HISTORY TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **CHALLAMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/12/1951** Nationality: **FRENCH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MISS FARLEIGH ROSE**

Surname: **HUNGERFORD**

Former names:

Service Address: **24 FLAT 4 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RP**

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

Date of Birth: **18/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SCRATCH FOOD**

Company Director 4

Type: **Person**
Full forename(s): **MRS VIOLET HEATHER DOREEN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1935** *Nationality:* **BRITISH**

Occupation: **PIANO TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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: **ROSAMUND BELFRAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER SALMON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CHALLAMEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FARLEIGH HUNGERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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