



Companies House
— for the record —

AR01 (ef)

Annual Return



XL34XE22

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **24 BEAUFORT ROAD MANAGEMENT LIMITED**

Company Number: **02978551**

Date of this return: **13/10/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 DOWNEND ROAD
DOWNEND
BRISTOL
BS16 5UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 DOWNEND ROAD
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 5UE**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **STUDYHOME 1994 LIMITED**
Registered or principal address: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BS**

European Economic Area (EEA) Company

Register Location: **THE OLD MILL, PARK ROAD, SHEPTON MALLET,
SOMERSET**
Registration Number: **02978551**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN**
Surname: **RIPPE**
Former names:
Service Address: **FLAT B
24 BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JY**

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

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**
Occupation: **SALES MAN**

Company Director 2

Type: **Corporate**

Name: **STUDYHOME 1994 LIMITED**

*Registered or
principal address:* **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BS**

European Economic Area (EEA) Company

Register Location: **THE OLD MILL, PARK ROAD, SHEPTON MALLET,
SOMERSET**

Registration Number: **02978551**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 13/10/2009 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:

2 ORDINARY Shares held as at 13/10/2009

Name: **STUDYHOME 1994 LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2009

Name:

GAVIN RIPPE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/10/2009

Name:

I. ROYLANCE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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