



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XT56HU00

Received for filing in Electronic Format on the: **03/06/2011**

---

*Company Name:* **24 PGT LIMITED**

*Company Number:* **06243012**

*Date of this return:* **10/05/2011**

*SIC codes:* **9800**

*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):* **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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10  
*Name:* ROSAMUND BELFRAGE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* HEATHER SALMON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* ANNE CHALLAMEL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-10  
*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.