



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **24 LOWER ROCK GARDENS LIMITED**

Company Number: **06357569**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**28 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
BN21 4PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALEXANDER RUSSELL
POULTON** *Address:* **7 CHAWBROOK MEWS
CHAWBROOK ROAD
EASTBOURNE
BN22 8HB**

Director 1 :

Name: **CHRISTOPHER NORMAN
CARTER-PEGG** *Address:* **16 MANOR WAY
SOUTH CROYDON
CR2 7BR**

Date of Birth: **24/10/1973** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

EMMA LOUISE SOUTHERBY

Address:

**FLAT 1 24 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name:

ROBERT WILLIAM / DIANA MARY WILKINS / WARD

Address:

**FLAT E 24 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2008

Name:

FRANCIS EDWARD & JANET CARLTON

Address:

**FLAT A 24 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2008

Name:

THOMAS JOSEPH BRAND

Address:

**FLAT C 24 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2008

Name:

PHILIP MICHAEL & THERESA ANN GLORIA WOOTTON

Address:

**FLAT D 24 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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