



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/04/2014

X3599WS2

*Company Name:* 24 ST ANDREWS ROAD LIMITED

*Company Number:* 05743165

*Date of this return:* 15/03/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
FLAT 3 24  
ST. ANDREWS ROAD  
BRIDPORT  
DORSET  
ENGLAND  
DT6 3BG

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS MARGOT LOUISE**

*Surname:* **BARCLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS MARGOT LOUISE**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **FLAT 25, LE CLOS DE L'EGLISE  
LA RUE DES FONDS GROUVILLE  
JERSEY  
CHANNEL ISLANDS  
JE3 9AA**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **24/11/1958**                      *Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER BONHAM SELWYN**

*Surname:* **BAZELEY**

*Former names:*

*Service Address:* **SCHOOL HOUSE FARM  
BLACKDOWN BROADWINDSOR  
BEAMINSTER  
DORSET  
ENGLAND  
DT8 3LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1955** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CLIVE**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **FLAT 1 ST ANDREWS ROAD  
BRIDPORT  
DORSET  
DT6 3BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **GARDENER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* MARGOT BARCLAY

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

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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