



Companies House

AR01 (ef)

Annual Return



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X4063HRF

Company Name: **24 Palmeira Square Limited**

Company Number: **04139854**

Date of this return: **25/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **BOWMAN**

Former names: **BOWMAN**

Service Address: **4-5 AT 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **BOWMAN**

Former names: **BOWMAN**

Service Address: **4-5 AT 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 1 24 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **SALES TRAINING**

Company Director 3

Type: **Person**
Full forename(s): **MR ERIC ELFED**

Surname: **LEWIS**

Former names:

Service Address: **40 HONEY LANE
CHOLSEY
OXFORDSHIRE
ENGLAND
OX10 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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: RACHEL MARIA ATKINSON

Name: JOHN ALEXANDER JAMES OZIMEK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BOWMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY HUNTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ERIC ELFED LEWIS

Name: GILLIAN HEATHER LEWIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROGER GARY LIPPIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PETER ROBERT MAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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