



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S3VIO

Company Name: **24 Palmeira Square Limited**

Company Number: **04139854**

Date of this return: **25/01/2012**

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 TRAINER**

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

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

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 25/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-24

Name: **JOANNE BENNETT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY HUNTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC ELFED LEWIS**

Name: GILLIAN HEATHER LEWIS

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

Name: ROGER GARY LIPPIN

Shareholding 7 : 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.