Companies House

AR01 (ef)

Annual Return

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Company Name:	**COLERIDGE (NO.24) LIMITED**
Company Number:	**04802866**
Date of this return:	**18/06/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **UNIT 16 MANOR COURT BUSINESS PARK** **SCARBOROUGH** **UNITED KINGDOM** **YO11 3TU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VALAD SECRETARIAL SERVICES LIMITED**

Registered or principal address:

1ST FLOOR EXCHANGE PLACE 3 3 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **SC219311**

Company Director 1

Type: **Person**

Full forename(s): **MR FRASER JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **1ST FLOOR**
UNIT 16 MANOR COURT BUSINESS PARK
SCARBOROUGH
UNITED KINGDOM
YO11 3TU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **VALSEC DIRECTOR LIMITED**

Registered or principal address:

1ST FLOOR
UNIT 16 MANOR COURT BUSINESS PARK
SCARBOROUGH
UNITED KINGDOM
YO11 3TU

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5307786**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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: **COLERIDGE (DORMANTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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