



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SE24 Limited**

*Company Number:* **06225653**

*Date of this return:* **25/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **43 MORNINGTON ROAD  
CHINGFORD  
LONDON  
ENGLAND  
E4 7DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORNINGTON SECRETAIRES LIMITED**

*Registered or  
principal address:* **43 MORNINGTON ROAD  
CHINGFORD  
LONDON  
ENGLAND  
E4 7DT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **ENGLISH**  
*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03381796**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                            **HANDLE**

*Former names:*

*Service Address:*                **30 WOODLAND WAY**  
   **MITCHAM**  
   **SURREY**  
   **ENGLAND**  
   **CR4 2DY**

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

*Date of Birth:*   **17/04/1973**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SEBASTIAN JOHN DAVEY**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN DAVEY EJD A/C**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANNETTE MARGARET DAVEY**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN DAVEY HAD A/C**

## Authorisation

*Authenticated*

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

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