



Companies House

AR01 (ef)

Annual Return



X4BE6NSY

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Company Name: **SE24 Limited**

Company Number: **06225653**

Date of this return: **25/04/2015**

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**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3381796**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **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.