



Companies House

AR01 (ef)

Annual Return



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Company Name: **24TH AUGUST INC. LIMITED**

Company Number: **03528935**

Date of this return: **17/03/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **4 OLD STOKE ROAD**
STOKE CHARITY
WINCHESTER
HAMPSHIRE
SO21 3PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANITH ESTHER**

Surname: **ROWLES**

Former names:

Service Address: **4 OLD STOKE ROAD
STOKE CHARITY
WINCHESTER
HAMPSHIRE
SO21 3PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD JUSTIN MORTON**

Surname: **ROWLES**

Former names:

Service Address: **4 OLD STOKE ROAD
STOKE CHARITY
WINCHESTER
HAMPSHIRE
SO21 3PQ**

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TANITH ESTHER**

Surname: **ROWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 17/03/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **E.J.M. ROWLES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **T.E. ROWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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