



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR7CAP**

*Company Name:* **234 KEW ROAD LIMITED**

*Company Number:* **03227940**

*Date of this return:* **22/07/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **234 KEW ROAD  
RICHMOND  
SURREY  
TW9 3JX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **FLAT 5 234 KEW ROAD  
RICHMOND  
SURREY  
TW9 3JX**

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

*Date of Birth:* **09/01/1967**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NOTHING TO REPORT</b>      |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WYATT**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **TIMO TIJAN**

*Name:* **ANJOO VARMA**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2014-03-06**

*Name:* **JACQUELINE DURRANT**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL MARCUS LLOYD-JONES**

*Name:* **SOFIA MERINDA COSTA**

*Shareholding 5* : **17 ORDINARY shares held as at the date of this return**

Name: BETTINA GRONBLOM

Shareholding 6 : 17 ORDINARY shares held as at the date of this return

Name: CAMILLE DESOUTTER

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### *Authorisation*

*Authenticated*

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

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