



Companies House
— for the record —

AR01 (ef)

Annual Return

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XTJHFMA1

Company Name: **234 KEW ROAD LIMITED**

Company Number: **03227940**

Date of this return: **22/07/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY HARRISSON

Surname: DURRANT

Former names:

Service Address: NEW HOUSE
BRANSTONE ROAD
RICHMOND
SURREY
TW9 3LB

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **DURRANT**

Former names:

Service Address: **NEW HOUSE
BRANSTONE ROAD
KEW
RICHMOND UPON THAMES
TW9 3LB**

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

Date of Birth: **25/07/1931** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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)

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>			
NOTHING TO REPORT			

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 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 22 ORDINARY shares held as at 2010-07-22
Name: ANDREW WYATT

Shareholding 2 : 17 ORDINARY shares held as at 2010-07-22
Name: GRAHAM HENDERSON

Shareholding 3 : 22 ORDINARY shares held as at 2010-07-22
Name: TIMO TIJAN

Name: ANJOO VARMA

Shareholding 4 : 17 ORDINARY shares held as at 2010-07-22
Name: JACQUELINE DURRANT

Shareholding 5 : 22 ORDINARY shares held as at 2010-07-22
Name: RUSSELL MARCUS LLOYD-JONES

Name: SOFIA MERINDA COSTA

Authorisation

Authenticated

This form was authorised by one of the following:

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