



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2012**

X1DTGAVF

---

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

*Company Number:* **03227940**

*Date of this return:* **22/07/2012**

*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 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)

---

<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>			

---

## 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 22/07/2012 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* : **17 ORDINARY shares held as at the date of this return**  
*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**

## *Authorisation*

*Authenticated*

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

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