



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPIUAW**

*Company Name:* **252/254 KEW ROAD MANAGEMENT LIMITED**

*Company Number:* **02053696**

*Date of this return:* **18/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **254B KEW ROAD  
RICHMOND  
SURREY  
TW9 3EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOREEN**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **254B KEW ROAD  
RICHMOND  
SURREY  
TW9 3EG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NASHA**

*Surname:*                            **BESADA**

*Former names:*

*Service Address:*                **254C KEW ROAD  
RICHMOND  
SURREY  
TW9 3EG**

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

*Date of Birth:*    **30/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELFEMPLOYED FISH & CHIPS  
SHOP**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS SYLVIA RUTH**

*Surname:*                                **LEVI**

*Former names:*

*Service Address:*                **254A KEW ROAD  
RICHMOND  
SURREY  
TW9 3EG**

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

*Date of Birth:*    **08/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE**

*Surname:*                **LOCKE**

*Former names:*

*Service Address:*        **35 HAVERFIELD GARDENS  
RICHMOND  
SURREY  
TW9 3DB**

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

*Date of Birth:*    **25/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER/DIRECTOR**

*Company Director*    **4**

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

*Surname:*                                **MAYER**

*Former names:*

*Service Address:*                        **252D KEW ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW9 3EG**

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

*Date of Birth:*    **23/12/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ELLIOTT**

*Surname:*                **PIGGOTT**

*Former names:*

*Service Address:*        **28 YORK ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8SN**

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

*Date of Birth:*    **01/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DOREEN**

*Surname:*                      **WHEATLEY**

*Former names:*

*Service Address:*            **254B KEW ROAD**  
                                      **RICHMOND**  
                                      **SURREY**  
                                      **TW9 3EG**

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

*Date of Birth:*    **19/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER ANALYST**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS A SINGLE VOTE IN ANY DIVIDEND PAYMENT EACH SHAREHOLDER WOULD HAVE AN EQUAL CLAIM ON THE DISTRIBUTION AS IT WOULD IN ANY WIND-UP. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA RUTH LEVI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLIOTT H. PIGGOTT

*Name:* J.L. LINDER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE LOCKE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IBUKUN OMOWAIYE OMIDIRAN

*Name:* CLARA SILVESTRI

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN WHEATLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* AGNES MAYER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* NASHA BESADA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENNINE FREEHOLDS LTD

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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.