



Companies House

**AR01** (ef)

**Annual Return**



X3MKW1ND

Received for filing in Electronic Format on the: 12/12/2014

---

*Company Name:* 202-204 AMYAND PARK ROAD (TWICKENHAM) LIMITED

*Company Number:* 02992828

*Date of this return:* 22/11/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT F 202-204 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HY

Officers of the company

## *Company Secretary 1*

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

*Surname:* **RAWKINS**

*Former names:*

*Service Address:* **FLAT F  
202-204 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JANETTE ELIZABETH**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **31 RUE RENE ANTICHAN  
32700 LECTROURE  
GERS  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **08/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR**

*Company Director* 2

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

*Surname:* **KITSON**

*Former names:*

*Service Address:* **35 THE AVENUE  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 1QU**

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

*Date of Birth:* **07/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FIONA TRACY**

*Surname:*                **MARSCHALL**

*Former names:*

*Service Address:*        **204B AMYAND PARK ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 3HY**

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

*Date of Birth:*    **09/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADMINISTRATOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA ANN**

*Surname:*                **NORTH**

*Former names:*

*Service Address:*        **THE GATE HOUSE FARINGTON ROAD  
ABINGDON  
OXON  
OX14 1EG**

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

*Date of Birth:*    **07/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **RAWKINS**

*Former names:*

*Service Address:*        **FLAT F  
202-204 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HY**

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

*Date of Birth:*    **03/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **FLAT A  
204 AMYAND PARK ROAD  
TWICKENHAM  
TW1 3HY**

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

*Date of Birth:*    **18/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DISPATCHER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **202-204 FLAT H AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HY**

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

*Date of Birth:* **31/08/1962** *Nationality:* **BRITISH**

*Occupation:* **MEDIA CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARE HOLDERS HAVE FULL VOTING RIGHTS.**

## 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 22/11/2014 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:* **JANE RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE BROWN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN NORTH**

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

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

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

*Name:* ANDREW RAWKINS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* GERALD FITZ-GIBBON

*Name:* SUSAN FITZ-GIBBON

---

### *Authorisation*

*Authenticated*

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

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