



Companies House

AR01 (ef)

Annual Return



X3H5JC2X

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **139 New Kings Road Limited**

Company Number: **03106263**

Date of this return: **25/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**
Full forename(s): **ATALANTA EDITH**

Surname: **MASSIMO**

Former names: **FOXWELL**

Service Address: **44 FERNSHAW ROAD
LONDON
ENGLAND
SW10 0TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1144
		<i>Aggregate nominal value</i>	11.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1144
		<i>Total aggregate nominal value</i>	11.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **169 ORDINARY 1P shares held as at the date of this return**
Name: **ANNA MARIA DESOGUS LIMITED**

Shareholding 2 : **154 ORDINARY 1P shares held as at the date of this return**
Name: **MRS R M BLANCPAIN**

Shareholding 3 : **0 ORDINARY 1P shares held as at the date of this return**
179 shares transferred on 2014-06-03
Name: **JAMES PETER BODDY**

Shareholding 4 : **179 ORDINARY 1P shares held as at the date of this return**
Name: **MR PETER FIELD**

Shareholding 5 : **144 ORDINARY 1P shares held as at the date of this return**
Name: **JONATHAN CHRISTOPHER MASSEY & TANIA ROBERTA MASSEY**

Shareholding 6 : **0 ORDINARY 1P shares held as at the date of this return**
144 shares transferred on 2014-01-24

Name: MS JEMMA WINIFRED LITTLE & MR ALAN LEWIS HERBERT

Shareholding 7 : 179 ORDINARY 1P shares held as at the date of this return

Name: PHILIPPA KATHY RHODES

Shareholding 8 : 175 ORDINARY 1P shares held as at the date of this return

Name: MR FUMIO SAITO

Shareholding 9 : 144 ORDINARY 1P shares held as at the date of this return

Name: SHAUNA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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