



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237PGKA**

*Company Name:* **159 FINBOROUGH ROAD LIMITED**

*Company Number:* **03326087**

*Date of this return:* **28/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BUZZARDS WAKE 182 MELKSHAM LANE  
BROUGHTON GIFFORD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEENA KATHLEEN**

*Surname:* **SAINSBURY**

*Former names:* **SLADE**

*Service Address:* **BUZZARDS WAKE 182 MELKSHAM LANE  
BROUGHTON GIFFORD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8LN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KATHERINE**

*Surname:* **CHOI**

*Former names:*

*Service Address:* **159D FINBOROUGH ROAD  
LONDON  
SW10 9AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1947** *Nationality:* **BRITISH**

*Occupation:* **BOOKSELLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHEENA KATHLEEN**

*Surname:* **SAINSBURY**

*Former names:* **SLADE**

*Service Address:* **BUZZARDS WAKE 182 MELKSHAM LANE  
BROUGHTON GIFFORD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8LN**

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

*Date of Birth:* **08/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>480</b>
		<i>Aggregate nominal value</i>	<b>480</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>480</b>
		<i>Total aggregate nominal value</i>	<b>480</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE CHOI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**160 shares transferred on 2013-02-27**  
*Name:* **MOHAMED ABDULLAH AL-AMOUDI**

*Shareholding 3* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **SHEENA KATHLEEN SAINSBURY**

*Shareholding 4* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS DICKREUTER**

## Authorisation

*Authenticated*

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

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