



Companies House

AR01 (ef)

Annual Return



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Company Name: **156 SHEEN ROAD RICHMOND LIMITED**

Company Number: **03388777**

Date of this return: **19/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **37 GLYNDE HOUSE
PALMEIRA AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SALLY GEORGINA**

Surname: **ENGLAND**

Former names:

Service Address: **63 GREVILLE STREET
MELBOURNE
VICTORIA
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **MS SALLY GEORGINA**

Surname: **ENGLAND**

Former names:

Service Address: **63 GREVILLE STREET
MELBOURNE
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN VAUGHAN**

Surname: **PILE**

Former names:

Service Address: **1 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
TW1 3AD**

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

Date of Birth: **28/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SHARES HAVE ANY SPECIAL RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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: **STEPHEN PILE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CITY & DOMESTIC LTD**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ZEBEDE LTD**

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

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

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: JOHN MURRAY

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

Name: SERGIO OLABE

Authorisation

Authenticated

This form was authorised by one of the following:

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