



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

X325DZUA

Company Name: **346 FINCHLEY ROAD NW3 LIMITED**

Company Number: **03502246**

Date of this return: **19/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **346 FINCHLEY ROAD
LONDON
NW3 7AJ**

Single Alternative Inspection Location (SAIL)

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

**346 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 7AJ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MURIEL**

Surname: **SUMRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR HILTON**

Surname: **LEWIS**

Former names:

Service Address: **C/O EMMARENTIA INVESTMENTS LIMITED**
 2A TORRIANO MEWS
 KENTISH TOWN
 LONDON
 UNITED KINGDOM
 NW5 2RZ

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

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: LUCY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1982 *Nationality:* BRITISH

Occupation: SALES CONSULTANTS

Company Director 3

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

Surname: MAHBUBANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1974 *Nationality:* BRITISH

Occupation: PRIVATE BANKER

Company Director 4

Type: **Person**

Full forename(s): **MRS JUDITH MURIEL**

Surname: **SUMRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS NOT DEPENDENT ON NUMBER OF SHARES HELD; EACH SHAREHOLDER HAS ONE VOTE AT ANY MEETING WHERE VOTES ARE CAST. WHERE SHARES ARE HELD JOINTLY, THE JOINT SHAREHOLDERS HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **236400 ORDINARY shares held as at the date of this return**
Name: **JUDITH SUMRAY**

Name: **DAVID SUMRAY**

Shareholding 2 : **145400 ORDINARY shares held as at the date of this return**
Name: **DAMINI ANGELI DIYALJEE**

Shareholding 3 : **183500 ORDINARY shares held as at the date of this return**
Name: **HELOISE DEPARISSE**

Name: **MATTHEW LUCY**

Shareholding 4 : **195300 ORDINARY shares held as at the date of this return**
Name: **VEENA MAHBUBANI**

Shareholding 5 : **124100 ORDINARY shares held as at the date of this return**
Name: **REGMAR HOUSE INVESTMENTS LIMITED**

Shareholding 6 : 115300 ORDINARY shares held as at the date of this return
Name: MARY ZAGORITOU

Authorisation

Authenticated

This form was authorised by one of the following:

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