



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **20 TREGUNTER ROAD LIMITED**

Company Number: **03614000**

Date of this return: **12/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **20 TREGUNTER ROAD
LONDON
ENGLAND
SW10 9LH**

Single Alternative Inspection Location (SAIL)

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

**20 TREGUNTER ROAD
LONDON
ENGLAND
SW10 9LH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **NATALE**

Former names:

Service Address: **20 TREGUNTER ROAD
LONDON
ENGLAND
SW10 9LH**

Company Director ***I***

Type: **Person**

Full forename(s): **DICK ANTHONY CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **20 LOWER GROUND FLOOR FLAT TREGUNTER ROAD
LONDON
ENGLAND
SW10 9LH**

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

Date of Birth: **14/07/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): LYNNE GERALDINE

Surname: MARTIN

Former names:

Service Address: 20 LOWER GROUND FLOOR FLAT TREGUNTER ROAD
LONDON
ENGLAND
SW10 9LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957 *Nationality:* BRITISH
Occupation: NONE

Company Director **3**

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

Surname: **NATALE**

Former names:

Service Address: **20 TREGUNTER ROAD**
 LONDON
 ENGLAND
 SW10 9LH

Country/State Usually Resident: **USA & ITALY**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE ANTHONY**

Surname: **PITT-RIVERS**

Former names:

Service Address: **THE MANOR HOUSE HINTON ST. MARY
STURMINSTER NEWTON
DORSET
DT10 1NA**

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

Date of Birth: **14/08/1932** *Nationality:* **BRITISH**
Occupation: **LANDOWNER / FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	25
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	DICK ANTHONY CHARLES MARTIN & LYNNE GERALDINE MARTIN
<i>Shareholding 2</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	FORELAND INVESTMENTS INC
<i>Shareholding 3</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	MR DICK ANTHONY CHARLES MARTIN & MRS LYNNE GERALDINNE MARTIN
<i>Shareholding 4</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	ANGELO & FILOMENA GIUGLIANO NATALE
<i>Shareholding 5</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	V LANE--FOX PITT-RIVERS, THE HON T R LINDSAY & A M FARRER

Authorisation

Authenticated

This form was authorised by one of the following:

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