



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZEUV7**

*Company Name:* **21 HEENE ROAD ENFIELD LIMITED**

*Company Number:* **03791544**

*Date of this return:* **17/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 KILVINTON DRIVE  
ENFIELD  
MIDDLESEX  
EN2 0BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROPERTYBOX LIMITED**

*Registered or  
principal address:* **30 KILVINTON DRIVE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0BE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04999284**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **FERNS**

*Former names:*

*Service Address:*        **FLAT 2 21 HEENE ROAD  
ENFIELD  
MIDDLESEX  
EN2 0QG**

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

*Date of Birth:*    **20/05/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLYN**

*Surname:* **TARAWALLY**

*Former names:*

*Service Address:* **FLAT 4 21 HEENE ROAD  
ENFIELD  
MIDDLESEX  
EN2 0QG**

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

*Date of Birth:* **08/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN FERNS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN TARAVALLY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-04**  
*Name:* **FIONA WALTERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGNIESZKA DEBSKA**  
*Name:* **TOMASZ DEBSKI**

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

## *Authorisation*

*Authenticated*

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

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