



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V3DUI

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **136 Sheen Road Limited**

Company Number: **03927757**

Date of this return: **17/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FELTON PUMPHREY
1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **YOUNG**

Former names:

Service Address: **FLAT D 136 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UR**

Company Director **1**

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

Surname: **COOPER**

Former names:

Service Address: **136A SHEEN ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW9 1UR

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

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **YOUNG**

Former names:

Service Address: **FLAT D 136 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UR**

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMETN MGT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK YOUNG

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HEATHER COOPER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TROY AND ANDREA PEMBERTON

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-08-30
Name: BRENDA GRACE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NORMAN THOMAS AND TETA CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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