



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **136 Sheen Road Limited**

Company Number: **03927757**

Date of this return: **17/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **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 ***I***

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

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

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 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-17
Name: MARK YOUNG

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-17
Name: HEATHER COOPER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-17
Name: TROY AND ANDREA PEMBERTON

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-17
Name: BRENDA GRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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