



Companies House

**AR01** (ef)

**Annual Return**



X55X9FZE

Received for filing in Electronic Format on the: **29/04/2016**

---

*Company Name:* **134 SHEEN ROAD LIMITED**

*Company Number:* **03964315**

*Date of this return:* **04/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **134 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS YANA**

*Surname:* **ING**

*Former names:*

*Service Address:* **134 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINA**

*Surname:*                **BUCKTON**

*Former names:*

*Service Address:*        **FLAT C  
134 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR**

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

*Date of Birth:*    **\*\*/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC RESEARCHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS YANA

*Surname:* ING

*Former names:*

*Service Address:* 134 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1968 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN MARK FRANCIS**

*Surname:*                            **WOTTON**

*Former names:*

*Service Address:*                **FLAT A**  
   **134 SHEEN ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW9 1UR**

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

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT, THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTING RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CASE BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

## 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 04/04/2016 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:* PAT BRENNAN

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* YANA ING

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN WOTTON

## *Authorisation*

*Authenticated*

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

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