



Annual Return

Company Name: **12 HEATHFIELD ROAD TENANTS LIMITED**

Company Number: **04014342**



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Company Name: **12 HEATHFIELD ROAD TENANTS LIMITED**

Company Number: **04014342**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of **12 HEATHFIELD ROAD FLAT 1 LONDON**

Registered Office: **W3 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GREGORY EDWARD**
Surname: **KENNAUGH**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS AGNES CECILIA**
Surname: **HABAS**
Service Address: **FLAT 2 12 HEATHFIELD ROAD LONDON
W3 8EL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1941** Nationality: **BRITISH**
Occupation: **RETIRED
SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR GREGORY EDWARD**
Surname: **KENNAUGH**
Service Address: **12 HEATHFIELD ROAD LONDON FLAT 1
UNITED KINGDOM W3 8EL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1983** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **MRS CATHERINE JAMIE**
Surname: **MCBRIDE KENNAUGH**
Service Address: **FLAT 1 12 HEATHFIELD ROAD LONDON FLAT 1 12 HEATHFIELD ROAD
GREAT BRITAIN W3 8EL**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEFAN**
Surname: **TARLOWSKI**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **AGNES HABAS**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **STEFAN TARLOWSKI**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **GREGORY KENNAUGH**
CATHERINE JAMIE KENNAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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

