



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6NWGW

Received for filing in Electronic Format on the: **15/11/2013**

---

*Company Name:* **134 FINBOROUGH ROAD LIMITED**

*Company Number:* **05283703**

*Date of this return:* **11/11/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O BEAUFORT HOTEL BEAUFORT SQUARE  
CHEPSTOW  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP16 5EP**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **FLAT 1 134 FINBOROUGH ROAD  
LONDON  
SW10 9AQ**

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

*Date of Birth:* **05/12/1951** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ANNA BEATA**

*Surname:* **HEUMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1983** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ACTON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* VERONICA COLLINS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANNA BEATA HEUMAN

## *Authorisation*

*Authenticated*

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

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