



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSWPUO**

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

*Company Number:* **05283703**

*Date of this return:* **11/11/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O BEAUFORT HOTEL BEAUFORT SQUARE  
CHEPSTOW  
MONMOUTHSHIRE  
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*

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## *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:* **\*\*/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:* **\*\*/08/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SOLMAZ**

*Surname:* **ZEIDI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## 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 11/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-07-03**  
*Name:* **ANNA BEATA HEUMAN**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SOLMAZ ZEIDI**

## *Authorisation*

*Authenticated*

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

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