



Companies House

AR01 (ef)

Annual Return



X4JI5KDK

Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **THREE FOUR TWO LIMITED**

Company Number: **06099847**

Date of this return: **28/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **342 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
SW14 7JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HARTSWOOD PROPERTY MANAGEMENT LTD
10 BEDFORD CORNER
THE AVENUE
LONDON
ENGLAND
W4 1LZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY ALAN CHARLES**

Surname: **TENNANT**

Former names:

Service Address: **10 BEDFORD CORNER
THE AVENUE
LONDON
ENGLAND
W4 1LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BOYD**

Former names:

Service Address: **TOP FLOOR FLAT UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
ENGLAND
SW14 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **CHANGE MANAGER (FOR AN
INSURANCE FIRM)**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 45 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.875 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR RIGHTS ASSOCIATED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 24 |
| | | <i>Total aggregate nominal value</i> | 45 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-12-05

Name: **JOHN RAY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
MARK MWANGI

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-12-05

Name: **CAROLINE DOUGLAS**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
MARTIN BOYD

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
RULANDE & FERGUS HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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