



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW5ZMB**

*Company Name:* **91 HENLEY ROAD READING LIMITED**

*Company Number:* **06328780**

*Date of this return:* **30/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 4  
91 HENLEY ROAD CAVERSHAM  
READING  
BERKSHIRE  
RG4 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **BATTISON**

*Former names:*

*Service Address:* **6 MOOR COPSE CLOSE  
EARLEY  
READING  
UNITED KINGDOM  
RG6 7NA**

*Company Director*    ***1***

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

*Surname:*                            **BATTISON**

*Former names:*

*Service Address:*                **6 MOOR COPSE CLOSE  
EARLEY  
READING  
BERKSHIRE  
RG6 7NA**

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

*Date of Birth:*    **09/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING MANAGEMENT**

*Company Director*    **2**

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

*Surname:*                            **CARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SIAN**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **15 FURLONG ROAD**  
   **BOURNE END**  
   **BUCKINGHAMSHIRE**  
   **SL8 5AE**

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

*Date of Birth:*   **20/08/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT SPECIALIST**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR BENEDICTE**

*Surname:*                **THIEBAUT**

*Former names:*

*Service Address:*        **20 HIGHDOWN HILL ROAD  
EMMER GREEN  
READING  
BERKSHIRE  
RG4 8QP**

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

*Date of Birth:*    **27/11/1971**

*Nationality:*    **FRENCH**

*Occupation:*    **SCIENTIST**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 30/07/2012 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:* ANDREW BATTISON

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERROL CARRINGTON

## *Authorisation*

*Authenticated*

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

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