



Annual Return

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

Company Number: **06328780**



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

Company Number: **06328780**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of **FLAT 4, 91 HENLEY ROAD CAVERSHAM READING BERKSHIRE**

Registered Office: **RG4 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **BATTISON**
Service Address: **6 MOOR COPSE CLOSE READING EARLEY
UNITED KINGDOM RG6 7NA**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **BATTISON**
Service Address: **6 MOOR COPSE CLOSE READING EARLEY
RG6 7NA**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **ENGINEERING
MANAGEMENT**

Company Director 2

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

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARINA**
Surname: **SHAHMATOVA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

Company Director 4

Type: **Person**
Full Forename(s): **MR BENEDICTE**
Surname: **THIEBAUT**
Service Address: **20 HIGHDOWN HILL ROAD READING EMMER GREEN
RG4 8QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **FRENCH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **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: **BENEDICTE THIEBAUT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

