



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

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

Company Number: **06328780**

Date of this return: **30/07/2015**

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**

Company Director **3**

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

Surname: **SHAHMATOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1962** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 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.