



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ7RQO**

*Company Name:* **HEYTESBURY CAPITAL LIMITED**

*Company Number:* **06345234**

*Date of this return:* **16/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **31 SILVERTON ROAD  
LONDON  
W6 9NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03772094**

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## *Company Director 1*

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

*Surname:* **KUENZEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LOUISE**

*Surname:* **KUENZEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1978** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>22</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>221</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>22</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>22</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* GREGORY KUENZEL

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* JULIE KUENZEL

## *Authorisation*

*Authenticated*

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

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