



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KX50P

Company Name: **235 Kingston Road Limited**

Company Number: **07529253**

Date of this return: **14/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FULWELLS EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANASTASIA**

Surname: **MCRAE**

Former names:

Service Address: **EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
UNITED KINGDOM
TW11 0RQ**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **FLAT 2 235 KINGSTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3NW**

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

Date of Birth: **30/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

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 14/02/2012 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: ANASTASIA MCRAE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAYNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAKE-JOHNSON PROPERTIES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER ROGERS & JESSICA REED (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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