



Companies House

AR01 (ef)

Annual Return



X52RZFJL

Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **235 Kingston Road Limited**

Company Number: **07529253**

Date of this return: **14/02/2016**

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 **1**

Type: **Person**

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

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: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **26 LAURIER ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6JQ**

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

Date of Birth: ****/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 14/02/2016 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 ELIZABETH 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: **TIMOTHY BOTFIELD & JENNIFER BROOK (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.