



Companies House

**AR01** (ef)

**Annual Return**



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**X44SUO49**

*Company Name:* **235 Kingston Road Limited**

*Company Number:* **07529253**

*Date of this return:* **14/02/2015**

*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:*    **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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:* 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-17  
*Name:* PETER ROGERS & JESSICA REED (JOINTLY)

*Shareholding 5* : 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.