



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWAPWJ

Company Name: **TREEHOUSE BARNES LIMITED**

Company Number: **08201338**

Date of this return: **04/09/2014**

SIC codes: **56101**

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

Situation of Registered Office: **73 WHITE HART LANE
BARNES
LONDON
SW13 0PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. STEVEN EDWARD**

Surname: **MAYNARD**

Former names:

Service Address: **28 CASTLENAU MANSIONS
BARNES
LONDON
UNITED KINGDOM
SW13 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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: **STEVEN MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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