



Annual Return

Company Name: **139 LANDOR (FREEHOLD) LIMITED**

Company Number: **08540477**



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Company Name: **139 LANDOR (FREEHOLD) LIMITED**

Company Number: **08540477**

Date of this return: **22/05/2016**

Sic Codes: **98000**

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

Situation of **139C LANDOR ROAD LONDON**

Registered Office: **SW9 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY PAUL**
Surname: **THORNHILL**
Service Address: **139C LANDOR ROAD LONDON**
UNITED KINGDOM SW9 9JD

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL DON**
Surname: **KEATING**
Service Address: **54 WATERFORD ROAD LONDON**
UNITED KINGDOM SW6 2DR

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR OF
ESUBSTOXE
LTD

Company Director 2

Type: **Person**
Full Forename(s): **MRS FIONA**
Surname: **STOVOLD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **THERAPIST**

Company Director 3

Type: **Person**
Full Forename(s): **MR TIMOTHY PAUL**
Surname: **THORNHILL**
Service Address: **139C LANDOR ROAD LONDON
UNITED KINGDOM SW9 9JD**

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

Date of Birth: ****/08/1985** Nationality: **BRITISH**
Occupation: **MANAGER,
INSURANCE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	3 ORDINARY shares held as at the date of this return
Name:	MICHAEL KEATING
	FIONA STOVOLD
	TIMOTHY THORNHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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

