



Companies House

**AR01** (ef)

**Annual Return**



X4ZFL4OY

Received for filing in Electronic Format on the: **26/01/2016**

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*Company Name:* **239 ACTON LANE LIMITED**

*Company Number:* **06242420**

*Date of this return:* **04/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ROOM 101 239 ACTON LANE  
LONDON  
UNITED KINGDOM  
NW10 7NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROHAN BRAINERD MUIR**

*Surname:* **MASSON TAYLOR**

*Former names:*

*Service Address:* **THE OLD RECTORY MARSTON BIGOT  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 5DA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN EVERETT**

*Surname:* **HOOD**

*Former names:*

*Service Address:* **13 HAMILTON ROAD  
SUMMERTOWN  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 7PY**

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

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROHAN BRAINERD MUIR**

*Surname:* **MASSON TAYLOR**

*Former names:*

*Service Address:* **THE OLD RECTORY MARSTON BIGOT  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 5DA**

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

*Date of Birth:* **\*\*/09/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CADOGAN TATE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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