



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEYMBWIK

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*Company Name:* **234 KEW ROAD LIMITED**

*Company Number:* **03227940**

*Date of this return:* **22/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **234 KEW ROAD  
RICHMOND  
SURREY  
TW9 3JX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANTHONY HARRISSON

*Surname:* DURRANT

*Former names:*

*Service Address:* NEW HOUSE  
BRANSTONE ROAD  
RICHMOND  
SURREY  
TW9 3LB

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **DURRANT**

*Former names:*

*Service Address:* **NEW HOUSE  
BRANSTONE ROAD  
KEW  
RICHMOND UPON THAMES  
TW9 3LB**

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

*Date of Birth:* **25/07/1931**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **FLAT 5 234 KEW ROAD  
RICHMOND  
SURREY  
TW9 3JX**

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

*Date of Birth:* **09/01/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTHING TO REPORT</b>			

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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 22/07/2011 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* : 22 ORDINARY shares held as at 2011-07-22  
*Name:* ANDREW WYATT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-22  
17 shares transferred on 2011-02-24  
*Name:* GRAHAM HENDERSON

*Shareholding 3* : 22 ORDINARY shares held as at 2011-07-22  
*Name:* ANJOO VARMA  
*Name:* TIMO TIJAN

*Shareholding 4* : 17 ORDINARY shares held as at 2011-07-22  
*Name:* JACQUELINE DURRANT

*Shareholding 5* : 22 ORDINARY shares held as at 2011-07-22  
*Name:* SOFIA MERINDA COSTA

Name: RUSSELL MARCUS LLOYD-JONES

Shareholding 6 : 17 ORDINARY shares held as at 2011-07-22

Name: BETTINA GRONBLOM

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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.