



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P53CW

Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **239 ACTON LANE LIMITED**

Company Number: **06242420**

Date of this return: **04/01/2013**

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:

**THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW**

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)

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**

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: **24/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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