



Companies House

**AR01** (ef)

**Annual Return**



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**X4C410VT**

*Company Name:* **29 QUEENS ROAD (FREEHOLD) LIMITED**

*Company Number:* **06914815**

*Date of this return:* **23/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **187 RICHMOND ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS DONNA DENISE MARIE**

*Surname:*                **FERRANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **HASSIT**

*Former names:*

*Service Address:*                        **238 WORPLE ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW20 8RH**

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

*Date of Birth:*    **23/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ARUNA**

*Surname:*                         **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SURVEYOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER**

*Surname:*                           **JENNINGS**

*Former names:*

*Service Address:*                **78 CHURCHGATE**  
   **STOCKPORT**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK1 1YJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARUNA JENNINGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HASSIT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-31**  
*Name:* **CHRISTOPHER JAMES WARMOLL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA FERRANCE**

## *Authorisation*

*Authenticated*

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

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