



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06914815**

Date of this return: **23/06/2016**

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: ****/06/1966**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

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: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **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 : **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.