



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PUTNEY HILL INVESTMENTS LIMITED**

*Company Number:* **01848057**

*Date of this return:* **31/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **322 UPPER RICHMOND ROAD  
LONDON  
SW15 6TL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JEFFREY CHARLES**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JEFFREY CHARLES**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1945** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RONALD WILLIAM**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/04/1940** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

EACH SHARE HAS A SINGLE VOTING RIGHT AND HAS THE RIGHT TO A DIVIDEND IF ONE IS DECLARED BY THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 25 ORDINARY shares held as at 2011-08-31  
*Name:* MARGARET ELIZABETH FRANCIS

*Shareholding 2* : 25 ORDINARY shares held as at 2011-08-31  
*Name:* DIANNE JACQUELINE FRANCIS

*Shareholding 3* : 25 ORDINARY shares held as at 2011-08-31  
*Name:* RONALD WILLIAM FRANCIS

*Shareholding 4* : 25 ORDINARY shares held as at 2011-08-31  
*Name:* JEFFREY CHARLES FRANCIS

## *Authorisation*

*Authenticated*

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

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