



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBI2GH

Company Name: **PUTNEY HILL INVESTMENTS LIMITED**

Company Number: **01848057**

Date of this return: **31/08/2012**

SIC codes: **68320**

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**

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: **ENGLAND**

Date of Birth: **14/04/1940** *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>	0
		<i>Amount unpaid per share</i>	0

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>	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 31/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH FRANCIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANNE JACQUELINE FRANCIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RONALD WILLIAM FRANCIS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.