



Annual Return

Company Name: **THEO FENNELL LIMITED**

Company Number: **01955534**



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Company Name: **THEO FENNELL LIMITED**

Company Number: **01955534**

Date of this return: **20/05/2016**

Sic Codes: **32120**

46480

47770

47910

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

Situation of **2B POND PLACE LONDON**

Registered Office: **SW3 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DANIEL**
Surname: **STEPTOE**
Service Address: **2B POND PLACE LONDON**
UNITED KINGDOM SW3 6TF

Company Director 1

Type: **Person**
Full Forename(s): **ALISTER THEODORE**
Surname: **FENNELL**
Service Address: **2B POND PLACE LONDON**
ENGLAND SW3 6TF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MITESH DEVSHI**
Surname: **JATANIA**
Service Address: **2B POND PLACE LONDON**
UNITED KINGDOM SW3 6TF

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MR SPENCER JONATHAN**
Surname: **MOULTON**
Service Address: **88 WESTBOURNE PARK ROAD LONDON
ENGLAND W2 5PL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full Forename(s): **MR AHMAD**
Surname: **SALAM**
Service Address: **2B POND PLACE LONDON
SW3 6TF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69159030
Currency:	GBP	Aggregate nominal value:	3457952
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69159030
		Total aggregate nominal value:	3457952
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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:	69159030 ORDINARY shares held as at the date of this return
Name:	THEO FENNELL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

