



Companies House

AR01 (ef)

Annual Return



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Company Name: HARLEQUIN HOUSE TEDDINGTON LIMITED

Company Number: 02363282

Date of this return: 26/01/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: WESTCOTT HOUSE LOWER GROUND FLOOR
35 PORTLAND PLACE
LONDON
LONDON
W1B 1AE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SURREY QUAYS INVESTMENTS LTD**

Registered or principal address: **35 PORTLAND PLACE
LONDON
W1B 1AE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4477182**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUTNANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LANGLAND ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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