



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **34 HAMPTON ROAD LIMITED**

*Company Number:* **08784069**

*Date of this return:* **20/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT D 34 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOHAMED DILFARHAN**

*Surname:*                **CAMBALL**

*Former names:*

*Service Address:*        **16 BLANFORD AVENUE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6HS**

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

*Date of Birth:*    **15/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ZEENAT NAZMA DLEEMA**

*Surname:*                **CAMBALL**

*Former names:*

*Service Address:*        **16 BLANFORD AVENUE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6HS**

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

*Date of Birth:*    **26/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES DANIEL**

*Surname:*                **FYLEMAN**

*Former names:*

*Service Address:*        **FLAT D 34 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0JW**

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

*Date of Birth:*    **30/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* LUCY

*Surname:* FYLEMAN

*Former names:*

*Service Address:* **FLAT D 34 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0JW**

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

*Date of Birth:* **21/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN RICHARD**

*Surname:*                **WINSOR**

*Former names:*

*Service Address:*        **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **03/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET**

*Surname:*                                **WINSOR**

*Former names:*

*Service Address:*                        **THE OLD RECTORY CHURCH STREET**  
   **WEYBRIDGE**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT13 8DE**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **21/10/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMED DILFARHAN CAMBALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES DANIEL FYLEMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WINSOR

## *Authorisation*

*Authenticated*

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

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