



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAVLAI

Company Name: **1, KIDDERPORE GARDENS RESIDENTS ASSOCIATION LIMITED**

Company Number: **00737701**

Date of this return: **14/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 KIDDERPORE GARDENS
HAMPSTEAD
LONDON
NW3 7SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUNG VAY**

Surname: **LUC**

Former names:

Service Address: **1 KIDDERPORE GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7SS**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **KELLY**

Former names:

Service Address: **FLAT 1 1 KIDDERPORE GARDENS
LONDON
NW3 7SS**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **LEVI**

Former names:

Service Address: **FLAT 2 1 KIDDERPORE GARDENS**
 LONDON
 NW3 7SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1946** *Nationality:* **ISRAELI**
Occupation: **WHOLESALE & RETAIL**
 CLOTHIER

Company Director **3**

Type: **Person**

Full forename(s): **HUNG VAY**

Surname: **LUC**

Former names:

Service Address: **FLAT 4 1 KIDDERPORE GARDENS
LONDON
NW3 7SS**

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

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **GARY**

Surname: **SUGARMAN**

Former names:

Service Address: **FLAT 3 1 KIDDERPORE GARDENS
LONDON
NW3 7SS**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS AS SHOWN IN COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN KELLY**

Name: **HUZMA KELLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **J.P. PICKFORD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RONAN LEVI**

Name: **E. LEVI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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