



Companies House

AR01 (ef)

Annual Return



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Company Name: 15, 16 and 17 Portland Place Kemptown Management Company Limited

Company Number: 01409948

Date of this return: 18/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 DUKES PASSAGE OFF DUKE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LYNNE**

Surname: **MALLINSON**

Former names:

Service Address: **FLAT 12 B 15-17 PORTLAND PLACE
KEMP TOWN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1DH**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH**

Surname: **CAWSTON**

Former names:

Service Address: **FLAT 12A 15-17 PORTLAND PLACE
KEMP TOWN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1DH**

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

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**

Occupation: **CAREERS ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR MELANIE**

Surname: **KEEL**

Former names:

Service Address: **FLAT 6 17 PORTLAND PLACE**
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN2 1DH

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

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN LYNNE**

Surname: **MALLINSON**

Former names:

Service Address: **FLAT 12 B 15-17 PORTLAND PLACE
KEMP TOWN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1DH**

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

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARE	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP10 SHARE shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM KELHAM & JULIE DIANNE KELHAM (JOINTLY)
<i>Shareholding 2</i>	: 0 ORDINARY GBP10 SHARE shares held as at the date of this return
	1 shares transferred on 2014-07-22
<i>Name:</i>	DARREN JOHN BARNHAM
<i>Shareholding 3</i>	: 0 ORDINARY GBP10 SHARE shares held as at the date of this return
	1 shares transferred on 2013-12-19
<i>Name:</i>	STEVEN NEIL BROWNING
<i>Shareholding 4</i>	: 1 ORDINARY GBP10 SHARE shares held as at the date of this return
<i>Name:</i>	MELANIE KEEL
<i>Shareholding 5</i>	: 1 ORDINARY GBP10 SHARE shares held as at the date of this return
<i>Name:</i>	KIM HEWSON & SARAH LOUISE HEWSON (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP10 SHARE shares held as at the date of this return

Name: **K WONGTREENATRKOON & J WONGTREENATRKOON (JOINTLY)**

Shareholding 7 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **LUCY CAROLINE PEACHEY**

Shareholding 8 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **SUSAN LYNNE MALLINSON & GRAHAM RONALD KNIGHT (JOINTLY)**

Shareholding 9 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **M A TOFT & J A TOFT (JOINTLY)**

Shareholding 10 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **ARATI GANESHA JANANI MADHURI WIMALASINGHAM**

Shareholding 11 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **SARA TAVERNER**

Shareholding 12 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **SARAH CAWSTON**

Shareholding 13 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **VIVEK KAUL**

Shareholding 14 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **MISS DAVIS**

Shareholding 15 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **STEPHEN CARR & LUCIE CARR & ROBERT CARR (JOINTLY)**

Shareholding 16 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **PAUL JOSEPH CURRAN**

Shareholding 17 : **1 ORDINARY GBP10 SHARE shares held as at the date of this return**
Name: **MARK HERMAN RUMMELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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