

AR01 (ef)

Annual Return



X4ZST02P

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Company Name:

STARTMEAD LIMITED

Company Number:

01514421

Date of this return:

31/12/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

64 PRINCES COURT 88 BROMPTON ROAD, KNIGHTSBRIDGE

LONDON

UNITED KINGDOM

SW3 1ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEMETRIS

Surname: KILIKITAS

Former names:

Service Address: 64 PRINCESS COURT 88 BROMPTON ROAD

LONDON SW3 1ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1945 Nationality: BRITISH

Occupation: NONE STATED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-12-11

Name: EXECUTORS OF V G C O'DONOGHUE DEC'D

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2015-12-11

Name: MRS CHARLOTTE ELIZABETH O'DONOGHUE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2015-12-11

Name: MR JONATHON MARCUS O'DONOGHUE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-12-11

Name: MRS MARIA HELENA O'DONOGHUE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2015-12-11

Name: MRS SARAH JANE O'DONOGHUE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2015-12-11

Name: E V O'DONOGHUE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: KPR REAL ESTATE 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.