



Companies House

AR01 (ef)

Annual Return



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X46WKSFY

Company Name: **14, 15, 16, KENNINGTON OVAL LIMITED**

Company Number: **01650385**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ACORN ESTATE MANAGEMENT 1 SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACORN ESTATE MANAGEMENT**

Registered or principal address: **ONE SHERMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4398269**

Company Director 1

Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **BATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **COREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **VFX SUPERVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **CRISPIAN JOHN SIMON**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **MR BENJAMIN GRANVILLE**

Surname: **FLETCHER**

Former names:

Service Address: **C/O SRG LLP
28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1987** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBIN NICHOLAS REX**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **LEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **MORRICE**

Former names:

Service Address: **14B KENNINGTON OVAL
LONDON
SE11 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISPIAN JOHN SIMON CULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN NICHOLAS REX LANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES MORRICE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HAROLD BATE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CHOUGHS NOMINEES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER LEATHER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: EARLE STUART CALLENDER

Name: STEPHEN MICHAEL COREN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-07

Name: DAVID RICARDO DE LA PENA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL GRANVILLE FLETCHER

Name: BENJAMIN GRANVILLE FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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