



Companies House

AR01 (ef)

Annual Return



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Company Name: **159 KINGSTON ROAD MANAGEMENT LIMITED**

Company Number: **02039169**

Date of this return: **01/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **159 KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ERIC**

Surname: **GOODING**

Former names:

Service Address: **49 BELFIELD ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9TF**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ERIC**

Surname: **GOODING**

Former names:

Service Address: **49 BELFIELD ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT19 9TF

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

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **HUDSON**

Former names:

Service Address: **FLAT 4 159 KINGSTON ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 2HA**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**
Occupation: **TELECOMME MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **NICHOLAS**

Former names:

Service Address: **FLAT 3 159 KINGSTON ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 2HA**

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

Date of Birth: **08/03/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 4

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

Surname: **VOGAN**

Former names:

Service Address: **FLAT 1 159 KINGSTON ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 2HA**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 01/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ERIC GOODING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN HUDSON**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES VOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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