



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILBURN PARK ROAD MANAGEMENT LIMITED**

Company Number: **02096949**

Date of this return: **05/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 FROBISHER CLOSE
PINNER
MIDDLESEX
HA5 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMON PAUL**

Surname: **SPELLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOAQUIM HERCULAND DIAS**

Surname: **EMIDIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1952**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAMON PAUL**

Surname: **SPELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **NOMAAN**

Surname: **UL HAQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 1985 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **CAROLINE DE SOUZA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. ARINDAM NICHOLAS CURTIN KUMAR**

Name: **MRS KATHRYN ANITA CURTIN JIGGENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HARSHIT DILIP ISHWARBHAI PATEL**

Name: **MRS UJITA PIYUSHKUMAR PATEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES SEAL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR CHRISTIAN KURT BAUER

Name: MR JOHN STANUSLAUS BOURKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOAQUIN HERCULAND DIAS EMIDIO

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

Name: DAMON PAUL SPELLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NORMAN H.L. HAQUE

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

Name: NEGAR ESFANDIARY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NABINI SARVANATHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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