



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 Kidderpore Gardens Limited**

Company Number: **02112642**

Date of this return: **23/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31-33 COLLEGE ROAD
HARROW
UNITED KINGDOM
MIDDLESEX
ENGLAND
HA1 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
UNITED KINGDOM
NW3 7SR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
UNITED KINGDOM
NW3 7SR**

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

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**
Occupation: **PA SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL SEAN**

Surname: **NURTMAN**

Former names:

Service Address: **FLAT 3 16 KIDDERPORE GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
09/07/04**

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

Date of Birth: **14/11/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ALAN**

Surname: **PAYMAN**

Former names:

Service Address: **FLAT 1 16 KIDDERPORE GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7SR**

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

Date of Birth: **02/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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: **PATRICIA MICHELE JOSEPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SEAN NURTMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN PAYMAN**

Name: **LINDA PAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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