



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **50 KENNINGHALL ROAD LIMITED**

Company Number: **02755718**

Date of this return: **02/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **50B KENNINGHALL ROAD
LONDON
ENGLAND
E5 8BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HECTOR MCLEOD**

Surname: **POTTIE**

Former names:

Service Address: **50B KENNINGHALL ROAD
LONDON
E58BY**

Company Director **1**

Type: **Person**

Full forename(s): **STANLEY JOHN**

Surname: **BURNYEAT**

Former names:

Service Address: **50A KENNINGHALL ROAD
LONDON
E5 8BY**

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

Date of Birth: **10/02/1959**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN FORBES**
Surname: **DEVLIN**
Former names:
Service Address: **50 KENNINGHALL ROAD**
 LONDON
 E5 8BY

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HECTOR MCLEOD**
Surname: **POTTIE**
Former names:
Service Address: **50B KENNINGHALL ROAD**
 LONDON
 E58BY

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC ARTIST**

Company Director **4**

Type: **Person**
Full forename(s): **GARY THOMAS**
Surname: **SMITH**
Former names:
Service Address: **50C KENNINGHALL ROAD**
 CLAPTON
 LONDON
 E5 8BY

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**
Occupation: **CLIENT SERVICE**
 CONTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS 4 SHARES EACH VALUED AT #1. EACH DIRECTOR OWNS 1 SHARE EACH.		

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 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2009

Name: **STANLEY JOHN BURNYEAT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

ALAN FORBES DEVLIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

GARY THOMAS SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2009

Name:

HECTOR MCLEOD POTTIE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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