



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 KENNINGHALL ROAD LIMITED**

Company Number: **02755718**

Date of this return: **02/10/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 02/10/2014 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: STANLEY JOHN BURNYEAT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN FORBES DEVLIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY THOMAS SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HECTOR MCLEOD POTTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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