



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 KSR LIMITED**

Company Number: **02771104**

Date of this return: **04/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **15 KENSINGTON SQUARE
LONDON
W8 5HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RILEY ANTONY WINTON**

Surname: **RUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/04/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **VON SETHE**

Former names:

Service Address: **15 KENSINGTON SQUARE
LONDON
W8 5HH**

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

Date of Birth: ****/04/1976** *Nationality:* **GERMAN**
Occupation: **BUSINESSWOMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS. EACH DIRECTOR MAY VOTE AS A DIRECTOR AND HIS VOTE SHALL BE COUNTED. THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY: TO BORROW MONEY, TO MORTGAGE AND UNCANCEL CAPITAL (IN RELATION TO HIS SHARES).

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 04/12/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: RILEY ANTONY WINTON RUDD

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: TINA VON SETHE

Authorisation

Authenticated

This form was authorised by one of the following:

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