Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/11/2013**

Company Name:	**163 KENNINGTON PARK ROAD FLATS MANAGEMENT LIMITED**
Company Number:	**02969314**
Date of this return:	**19/09/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ANTONIO CINELLI** **163D KENNINGTON PARK ROAD** **LODNON** **UNITED KINGDOM** **SE11 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **CINELLI**

Former names:

Service Address: **163D KENNINGTON PARK ROAD**
LONDON
UNITED KINGDOM
SE11 4JJ

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **CINELLI**

Former names:

Service Address: **163D KENNINGTON PARK ROAD**
LONDON
UNITED KINGDOM
SE11 4JJ

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

Date of Birth: **27/05/1982** *Nationality:* **ITALIAN**

Occupation: **FASHION SAMPLE CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS MARGARET ISABEL VALERIE**

Surname: **COLLINS**

Former names:

Service Address: **163C KENNINGTON PARK ROAD**
LONDON
SE11 4JJ

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

Date of Birth: **11/04/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **KATERINA NADA**

Surname: **HOOD**

Former names:

Service Address: **49 BELMORE LANE**
LYMINGTON
HAMPSHIRE
SO41 3NR

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

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PRIGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1981** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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: **M I VALERIE COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATERINA HOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO CINELLI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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