



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **163 KENNINGTON PARK ROAD FLATS MANAGEMENT LIMITED**

*Company Number:* **02969314**

*Date of this return:* **19/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O ANTONIO CINELLI  
163D KENNINGTON PARK ROAD  
LONDON  
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*    ***I***

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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:* 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.