



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2009**

Company Name: **552 KINGS ROAD LIMITED**

Company Number: **03462654**

Date of this return: **04/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **26 NEW BROADWAY
EALING
LONDON
UNITED KINGDOM
W5 2XA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SANDRA CLARISSA**

Surname: **JARVIS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BRUCE DARREL GRAYSTON**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH RICHARD**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/04/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1944** *Nationality:* **OTHER**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	KCL SHARE OF GBP1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS EXCEPT FOR MATTERS REFERRED TO IN ARTICLE 7.1		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 04/11/2009 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:

**0 ORDINARY GBP1 SHARES Shares held as at 04/11/2009
99 DISPOSED OF IN PERIOD ON 15/06/2009**

Name: **EUROPEAN LAND (FOUR SURPLUS SITES) LTD**

Address:

Shareholding 2:

99 ORDINARY GBP1 SHARES Shares held as at 04/11/2009

Name: **COPARTNERSHIP DEVELOPMENTS LIMITED**

Address:

Shareholding 3:

1 KCL SHARE OF GBP1 Shares held as at 04/11/2009

Name: **KINGS COLLEGE LONDON**

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.