



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEMPLAY ROAD MANAGEMENT LIMITED**

Company Number: **03634934**

Date of this return: **15/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A 4 KEMPLAY ROAD
LONDON
NW3 1SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **HOCHFELD**

Former names:

Service Address: **4A KEMPLAY ROAD
LONDON
NW3 1SY**

Company Director ***1***

Type: **Person**

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

Surname: **MCGLASHAN**

Former names:

Service Address: **4A KEMPLAY ROAD
LONDON
NW3 1SY**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MILICA**

Surname: **PESIC**

Former names:

Service Address: **4B KEMPLAY ROAD
LONDON
NW3 1SY**

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

Date of Birth: **23/07/1955** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **SONIA**

Surname: **SCIAMA**

Former names:

Service Address: **4C KEMPLAY ROAD
LONDON
NW3 1SY**

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

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**

Occupation: **RESEARCH PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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: **ALEXANDER MCGLASHAN**

Name: **KIM HOCHFELD**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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