



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19CCI8L

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*Company Name:* **KINGS ARMS COURT (ISLINGTON) LIMITED**

*Company Number:* **03730125**

*Date of this return:* **10/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 KINGS ARMS COURT  
15 ISLINGTON PARK STREET  
LONDON  
GREATER LONDON  
N1 1RJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LUCIE**

*Surname:* **WOODHALL**

*Former names:*

*Service Address:* **1 15 ISLINGTON PARK STREET  
LONDON  
N1 1RJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROB**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **3 STUDD STREET  
LONDON  
N1 0QJ**

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

*Date of Birth:* **1941-11-22**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SUDIP**

*Surname:*                **RAKHIT**

*Former names:*

*Service Address:*        **FLAT 2 15 ISLINGTON PARK STREET  
LONDON  
N1 1RJ**

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

*Date of Birth:*   **1973-05-02**                      *Nationality:* **CANADIAN**

*Occupation:*    **SR VICE PRESIDENT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ELENA**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **1 KINGS ARMS COURT  
15 ISLINGTON PARK STREET  
LONDON  
N1 1RJ**

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

*Date of Birth:*   **1965-05-11**                      *Nationality:* **BRITISH**

*Occupation:*    **TRANSLATOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **LUCIE**

*Surname:*                **WOODHALL**

*Former names:*

*Service Address:*        **1 15 ISLINGTON PARK STREET  
LONDON  
N1 1RJ**

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

*Date of Birth:*    **1980-08-20**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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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> |
| <i>Prescribed particulars</i> | <b>) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b> |                                |          |

## 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 10/03/2010 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

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **SUDIP RAKHIT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **ROB GIBSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **ELENA WILKINSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **LUCIE WOODHALL**

*Address:*

*Name:*                    **MICHAEL ZWECK**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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