



Companies House

**AR01** (ef)

**Annual Return**



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**X56XPASY**

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

*Company Number:* **03730125**

*Date of this return:* **02/05/2016**

*SIC codes:* **68320**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELENA**

*Surname:* **WILKINSON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT BURNS**

*Surname:*                **GIBSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/11/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR AARON RALF WILLIAM**

*Surname:*                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*    3

*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:*    **\*\*/05/1973**                      *Nationality:*    **CANADIAN**

*Occupation:*    **SR VICE PRESIDENT**

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*Company Director* 4

*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:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **TRANSLATOR**

## 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*

) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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 02/05/2016 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:* SUDIP RAKHIT

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BURNS GIBSON

## *Authorisation*

*Authenticated*

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

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