



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2E2AFOH

Received for filing in Electronic Format on the: **04/08/2013**

---

*Company Name:* **12 KILDARE GARDENS LIMITED**

*Company Number:* **03800643**

*Date of this return:* **05/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **APARTMENT 10 Y GRAIG CRAIG YR EOS ROAD  
OGMORE-BY-SEA  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF32 0QN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LEWINGTON**

*Surname:* **SWEETMAN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES DIONYSIUS**

*Surname:* **AVIS**

*Former names:*

*Service Address:* **C/O STEPDENE LTD C/O  
126 LADBROKE GROVE  
LONDON  
ENGLAND  
W10 5NE**

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

*Date of Birth:* **07/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS MICHELLE TERESA**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **1 VILLAS ON THE HEATH  
VALE OF HEALTH  
LONDON  
ENGLAND  
NW3 1BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PRADIP**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **12A KILDARE GARDENS**  
   **LONDON**  
   **ENGLAND**  
   **W2 5LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL LEWINGTON**

*Surname:* **SWEETMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN EDWARD THOMAS**

*Surname:*                                **WATERHOUSE**

*Former names:*

*Service Address:*                        **SHALFLEET MANOR SHALFLEET MANOR  
YARMOUTH  
ISLE OF WIGHT  
PO30 4NS**

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

*Date of Birth:*    **04/08/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **REINSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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:* **MRS LINDA AVIS C/O STEPDENE LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LEWINGTON SWEETMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN EDWARD THOMAS WATERHOUSE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRADIP PATEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE KENNEDY**

## *Authorisation*

*Authenticated*

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

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