



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 KENNINGTON PARK PLACE MANAGEMENT LIMITED**

Company Number: **03817906**

Date of this return: **02/08/2012**

SIC codes: **68201**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 11 HORSTED SQUARE
BELLBROOK BUSINESS PARK
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1QG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHLEY TAYLORS AGENCIES LIMITED**

*Registered or
principal address:* **FIRLE COTTAGE
BLACKBOYS ROAD
HALLAND
EAST SUSSEX
UNITED KINGDOM
BN8 6PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02670333**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN MICHELLE**

Surname: **CRAWCOUR**

Former names:

Service Address: **16 KENNINGTON PARK PLACE
LONDON
SE11 4AS**

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

Date of Birth: **30/09/1963**

Nationality: **AUSTRALIAN**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **SOTIS**

Surname: **FILIPPIDES**

Former names:

Service Address: **FLAT 1 KENNINGTON PARK PLACE
LONDON
SE11 4AS**

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

Date of Birth: **03/08/1963**

Nationality: **GREEK**

Occupation: **CERAMIST**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **KEMMER**

Former names:

Service Address: **16 KENNINGTON PARK PLACE
LONDON
SE11 4AS**

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

Date of Birth: **15/09/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

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

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 02/08/2012 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: **JESPER MICHAEL CHRISTENSEN**

Name: **SOTIS FILIPPIDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES KEMMER**

Name: **REBECCA PATERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MICHELLE CRAWCOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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