



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 03/06/2013

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<i>Company Name</i>	<b>239 AND 241 KIRKDALE LIMITED</b>
<i>Company Number</i>	<b>04213925</b>
<i>Date of this return</i>	<b>10/05/2013</b>
<i>SIC codes</i>	<b>98000</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>239 KIRKDALE SYDENHAM LONDON SE26 4QD</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>ANNE CECILIA</b>

<i>Surname</i>	<b>RING</b>
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*Former names*

<i>Service Address</i>	<b>239 KIRKDALE SYDENHAM LONDON SE26 4QD</b>
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*Company Director 1*

Type	Person
Full forename(s)	MR JAMES ANTHONY

*Surname* HAGAN

### Former names

*Service Address*                      **239A KIRKDALE  
SYDENHAM  
LONDON  
SE26 4QD**

Country/State Usually Resident GREAT BRITAIN

*Date of Birth* 03/07/1964 *Nationality* BRITISH  
*Occupation* SAFETY OFFICER

*Company Director*    **2**

*Type*                                **Person**  
*Full forename(s)*                **MS SUSAN**

*Surname*                            **SONAIKE**

*Former names*

*Service Address*                **241A KIRKDALE  
SYDENHAM  
ENGLAND  
SE26 4QD**

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

*Date of Birth*    **11/08/1950**                                *Nationality*    **BRITISH**  
*Occupation.*    **RETIRED**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR MARCELO**

*Surname* **VANI**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **02/07/1976** *Nationality* **ITALIAN**

*Occupation.* **WEB DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES TO BE REDEEMED IF DIRECTOR NO LONGER OWNER OF HIS RESIDENTIAL PROPERTY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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*

<i>Shareholding 1</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANNE RING</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2012-09-30</b>
<i>Name</i>	<b>STUART SNOWDEN</b>
<i>Shareholding 3</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JAMES HAGAN</b>
<i>Shareholding 4</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARCELO VANI</b>
<i>Shareholding 5</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SUSAN SONAIKE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— the official register —

**COMPANY NAME:** 239 AND 241 KIRKDALE LIMITED  
**COMPANY NUMBER:** 04213925

A second filed AR01 was registered on 28/06/2013