



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ58BKDH

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **239 AND 241 KIRKDALE LIMITED**

Company Number: **04213925**

Date of this return: **10/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **239 KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANNE CECILIA**
Surname: **RING**
Former names:
Service Address: **239 KIRKDALE**
 SYDENHAM
 LONDON
 SE26 4QD

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): **MR MICHAEL**
Surname: **PLATEL**
Former names:
Service Address: **241 KIRKDALE**
 LONDON
 SE26 4QD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **GRAPHICS**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART ANDREW**
Surname: **SNOWDEN**
Former names:
Service Address: **241A KIRKDALE**
 SYDENHAM
 LONDON
 SE26 4QD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES TO BE REDEEMED IF DIRECTOR NO LONGER OWNER OF HIS RESIDENTIAL PROPERTY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

25 ORDINARY Shares held as at 10/05/2010

Name: **ANNE RING**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 10/05/2010

Name: **STUART SNOWDEN**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 10/05/2010

Name: **JAMES HAGAN**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 10/05/2010

Name: **MICHAEL PLATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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