



Companies House

**AR01** (ef)

**Annual Return**



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**X39DBT3X**

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

*Company Number:* **04213925**

*Date of this return:* **10/05/2014**

*SIC codes:* **98000**

*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):*        **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**

*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 10/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE RING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HAGAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARCELO VANI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN SONAIKE**

### *Authorisation*

*Authenticated*

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

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