Companies House

AR01 (ef)

Annual Return

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Company Name:	**239 AND 241 KIRKDALE LIMITED**
Company Number:	**04213925**
Date of this return:	**10/05/2015**
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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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.