



Companies House
— for the record —

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Annual Return



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Company Name: **6 KIDDERPORE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04508836**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 KIDDERPORE
GARDENS
LONDON
NW3 7SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS WILLIAM WHITE** *Address:* **6 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Director 1 :

Name: **GERALD ANTHONY
CHAPPELL** *Address:* **FLAT 2 40 GLENLOCH ROAD
LONDON
NW3 4DN**

Date of Birth: **17/06/1943** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **INTERNATIONAL FORUM
MARITIME S.A.** *Address:* **C/O BEAUVOISIN & BURGESS
ASHBURTON HOUSE, 3 MONUMENT
GREEN
WEYBRIDGE
SURREY
KT13 8QR**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: NICHOLAS WILLIAM WHITE Address: 6 KIDDERPORE GARDENS
LONDON
NW3 7SR

Date of Birth: 24/08/1959 Nationality: British Occupation: TEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2009

Name: INTERNATIONAL FORUM MARITIME S A

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

GERALD ANTHONY CHAPPELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

NICHOLAS WILLIAM WHITE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**