



Companies House

**AR01** (ef)

**Annual Return**



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**X3L9PWQY**

*Company Name:* **131 KILBURN PARK ROAD LIMITED**

*Company Number:* **04516861**

*Date of this return:* **22/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **131 KILBURN PARK ROAD  
LONDON  
NW6 5LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARCO**

*Surname:* **COSTA**

*Former names:*

*Service Address:* **131B KILBURN PARK ROAD  
LONDON  
NW6 5LD**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DAVE**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **131A KILBURN PARK ROAD  
LONDON  
NW6 5LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN LYNDA**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **131A KILBURN PARK ROAD  
LONDON  
UNITED KINGDOM  
NW6 5LD**

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

*Date of Birth:*    **29/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPMANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL HENRY**

*Surname:* **POSER**

*Former names:*

*Service Address:* **20 SPRINGFIELD ROAD  
LONDON  
UNITED KINGDOM  
NW8 0QN**

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

*Date of Birth:* **12/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE GRIFFITHS**

*Name:* **GAYLE GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO COSTA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL POSER**

*Name:* **KATE ANDERTON**

## Authorisation

*Authenticated*

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

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