



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AINUX

Company Name: **405 KENNINGTON ROAD LIMITED**

Company Number: **04655016**

Date of this return: **03/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **7TH FLOOR, 322 HIGH HOLBORN
LONDON
WC1V 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **HEWITT**

Former names:

Service Address: **17 WOODLANDS
BARROWFIELD DRIVE
HOVE
EAST SUSSEX
BN3 6TJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **HEWITT**

Former names:

Service Address: **17 WOODLANDS
BARROWFIELD DRIVE
HOVE
EAST SUSSEX
BN3 6TJ**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **EILEEN MEREDITH**

Surname: **PEMBRIDGE**

Former names:

Service Address: **4 COURT LANE GARDENS
LONDON
SE21 7DZ**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) VOTING RIGHTS ATTACHED TO SHARES ARE SUBSTANTIALLY IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985. ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER HAS ONE VOTE PER SHARE. NO MEMBER SHALL VOTE UNLESS THE RELEVANT SHARE IS FULLY PAID. B) THE RIGHTS OF SHARES TO PARTICIPATE IN DIVIDENDS ARE SET OUT IN TABLE A OF THE COMPANIES ACT 1985. THE DIRECTORS MAY PAY ANY DIVIDEND AT A FIXED RATE IF IT APPEARS TO THEM THAT THE DISTRIBUTABLE PROFITS JUSTIFY THE PAYMENT. UNLESS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS ARE PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. INTERIM DIVIDENDS MAY NOT BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF A PREFERENTIAL DIVIDEND IS IN ARREARS. C) THE RIGHTS OF SHARES TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ARE SET OUT IN TABLE A OF THE COMPANIES ACT 1985. DIRECTORS, AUTHORIZED BY AN ORDINARY RESOLUTION OF THE COMPANY, MAY: ? CAPITALISE DISTRIBUTABLE PROFITS NOT REQUIRED FOR PREFERENTIAL DIVIDEND, OR THE SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; ? APPROPRIATE THE SUM TO BE CAPITALISED TO MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY DIVIDEND AND IN THE SAME PROPORTIONS. ? AUTHORISE ANY PERSON TO ENTER ON BEHALF OF ALL THE MEMBERS CONCERNED INTO AN AGREEMENT WITH THE COMPANY PROVIDING FOR THE ALLOTMENT TO THEM RESPECTIVELY, CREDITED AS FULLY PAID, OF ANY SHARES OR DEBENTURES TO WHICH THEY ARE ENTITLED. IN A WINDING UP, THE LIQUIDATOR, AUTHORIZED BY A SPECIAL RESOLUTION OF THE COMPANY, MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE THE DIVISION BETWEEN THE MEMBERS. THE LIQUIDATOR MAY, WITH THE SAME SUBJECT, VEST THE WHOLE OR PART OF THE ASSETS IN TRUSTEES FOR THE BENEFIT OF THE MEMBERS, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ENCUMBERED ASSETS. D) THE RIGHTS OF SHARES RELATING TO REDEMPTION ARE SET OUT IN TABLE A OF THE COMPANIES ACT 1985. WITHOUT PREJUDICE TO RIGHTS ATTACHED TO EXISTING SHARES, SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. REDEEMABLE SHARES MAY BE ISSUED WHICH ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER ON TERMS PERMITTED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN PEMBRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRANCIS HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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