



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **Kipferl Limited**

Company Number: **04679704**

Date of this return: **26/02/2015**

SIC codes: **56101**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **MALNIG**

Former names:

Service Address: **20 CAMDEN PASSAGE
LONDON
ENGLAND
N1 8ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **GRINDEL**

Former names:

Service Address: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1970** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **LLOYD THOMAS**

Former names: **LLOYD THOMAS**

Service Address: **20 CAMDEN PASSAGE
LONDON
ENGLAND
N1 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **MALNIG**

Former names:

Service Address: **20 CAMDEN PASSAGE
LONDON
ENGLAND
N1 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1969**

Nationality: **AUSTRIAN**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35398
		<i>Aggregate nominal value</i>	35398
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.682807
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35398
		<i>Total aggregate nominal value</i>	35398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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

<i>Shareholding 1</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIPP BUSSENSCHUTT
<i>Shareholding 2</i>	: 708 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLARSON
<i>Shareholding 3</i>	: 3208 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHERINE LLOYD THOMAS
<i>Shareholding 4</i>	: 9280 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN MALNIG
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	RENEE MANLIG
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERALD NIEDERLE
<i>Shareholding 7</i>	: 1416 ORDINARY shares held as at the date of this return

Name: DARIO PARENTE

Shareholding 8 : 250 ORDINARY shares held as at the date of this return

Name: FELIX SCHROPFER

Shareholding 9 : 11376 ORDINARY shares held as at the date of this return

Name: HELMUT SCHUSTER

Shareholding 10 : 7910 ORDINARY shares held as at the date of this return

Name: BENEDICT MARK WILHELM

Authorisation

Authenticated

This form was authorised by one of the following:

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