



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 CREDITON ROAD (MANAGEMENT) LIMITED**

Company Number: **04822551**

Date of this return: **06/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **26B CREDITON ROAD
LONDON
NW10 3DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MARK**

Surname: **ALLEN**

Former names:

Service Address: **26 B CREDITON ROAD
LONDON
ENGLAND
NW10 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1983** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **KILCULLEN**

Former names:

Service Address: **97 HERBERT GARDENS
LONDON
NW10 3BH**

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

Date of Birth: **04/09/1952** *Nationality:* **IRISH**
Occupation: **IT CONSULTANT**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES SHAREHOLDER TO FREEHOLDER RIGHTS

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 06/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KILCULLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARK ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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