



Companies House

AR01 (ef)

Annual Return



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Company Name: **72 KENT ROAD SWINDON LIMITED**

Company Number: **04823361**

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

SIC codes: **68320**

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

Situation of Registered Office: **72B KENT ROAD
SWINDON
WILTSHIRE
SN1 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MARTYN**

Surname: **JONES**

Former names:

Service Address: **FLAT 72A KENT ROAD
SWINDON
WILTSHIRE
SN1 3NG**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **BENNETT**

Former names:

Service Address: **72B KENT ROAD
SWINDON
WILTSHIRE
SN1 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER MARTYN

Surname: JONES

Former names:

Service Address: 72A KENT ROAD
SWINDON
WILTSHIRE
SN1 3NG

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1976 *Nationality:* BRITISH
Occupation: BUSINESS ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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: **ALEXANDER MARTYN JONES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN RAY WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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