



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 KIRKSTALL ROAD MANAGEMENT LIMITED**

Company Number: **04828731**

Date of this return: **01/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 KIRKSTALL ROAD
LONDON
SW2 4HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DR PETER SCHMIDT
16B KIRKSTALL ROAD
LONDON
LONDON
UNITED KINGDOM
SW2 4HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER ERNST WOLFGANG**

Surname: **SCHMIDT**

Former names:

Service Address: **16B KIRKSTALL ROAD
LONDON
SW2 4HF**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA ANN**

Surname: **ELDRED**

Former names:

Service Address: **16C KIRKSTALL ROAD
LONDON
SW2 4HF**

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

Date of Birth: **19/09/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **VIVIENNE**

Surname: **HAINBACH**

Former names:

Service Address: **16D KIRKSTALL ROAD
LONDON
SW2 4HF**

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

Date of Birth: **30/09/1976**

Nationality: **IRISH**

Occupation: **MUSIC P R**

Company Director **3**

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

Surname: **LAWSON**

Former names: **DOCTOR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1973** *Nationality:* **BRITISH**

Occupation: **BRAND ADMIN MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS GEORGE**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **DR PETER ERNST WOLFGANG**

Surname: **SCHMIDT**

Former names:

Service Address: **16B KIRKSTALL ROAD
LONDON
SW2 4HF**

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

Date of Birth: **06/03/1962**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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: **FIONA ANN ELDRED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ERNST W SCHMIDT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEORGE LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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