



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 KELLETT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05113959**

Date of this return: **27/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 KELLETT ROAD
LONDON
SW2 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN WILLIAM ARTHUR**

Surname: **BARRON**

Former names:

Service Address: **FLAT 3 1 KELLETT ROAD BRIXTON
LONDON
SW2 1DX**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM ARTHUR**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/09/1983** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **KARWING**

Surname: **TANG**

Former names:

Service Address: **1 KELLETT ROAD
BRIXTON
LONDON
SW2 1DX**

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

Date of Birth: **17/02/1981** *Nationality:* **BRITISH**

Occupation: **IT DESKTOP ENGINEER**

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>	1
		<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>	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 27/04/2015 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: MARTIN BARRON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARWING TANG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSIE DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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