



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19VMY00

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*Company Name:* **129 KENNINGTON PARK ROAD LIMITED**

*Company Number:* **05115822**

*Date of this return:* **29/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **129 KENNINGTON PARK ROAD  
LONDON  
SE11 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTIN PETER DEAN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **129 KENNINGTON PARK ROAD  
LONDON  
SE11 4JJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **BLOOMER**

*Former names:*

*Service Address:*        **129 KENNINGTON PARK ROAD  
LONDON  
SE11 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUBTITLER**

*Company Director* 2

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

*Surname:* **HYDE**

*Former names:*

*Service Address:* **HERMAN COLLENIUSSTRAAT 29A  
9718 KS GRONIGEN  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **07/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **IT SPECIALIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN PETER DEAN**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **129 KENNINGTON PARK ROAD  
LONDON  
SE11 4JJ**

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

*Date of Birth:*    **29/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MARAGIANNIS**

*Former names:*

*Service Address:* **129 KENNINGTON PARK ROAD  
LONDON  
UNITED KINGDOM  
SE11 4JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1978**

*Nationality:* **GREEK**

*Occupation:* **LECTURER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TARA**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **129 KENNINGTON PARK ROAD  
LONDON  
SE11 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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:* **ELEANOR HYDE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TARA O'CONNOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN PETER DEAN JACKSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA BLOOMER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANASTASIOS MARAGIANNIS**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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