



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05115822**

Date of this return: **29/04/2016**

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 Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **BAUREEK**

Former names:

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

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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: ****/10/1966**

Nationality: **BRITISH**

Occupation: **SUBTITLER**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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: ****/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/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: ****/02/1963** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-05

Name: **ELEANOR HYDE**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
SARAH BAUREEK

Authorisation

Authenticated

This form was authorised by one of the following:

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