



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2015**

**X4904XN1**

*Company Name:* **13 KILMARSH ROAD (MANAGEMENT) LIMITED**

*Company Number:* **05130255**

*Date of this return:* **17/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13C KILMARSH ROAD  
HAMMERSMITH  
LONDON  
W6 0PL**

## 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 JOHN SHINTON  
38 KENT AVENUE  
LONDON  
UNITED KINGDOM  
W13 8BH**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **SHINTON**

*Former names:*

*Service Address:* **38 KENT AVENUE  
LONDON  
W13 8BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAVID**

*Surname:*                **SHINTON**

*Former names:*

*Service Address:*        **38 KENT AVENUE  
LONDON  
W13 8BH**

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

*Date of Birth:*    **20/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 2

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

*Surname:* **SHINTON**

*Former names:*

*Service Address:* **38 KENT AVENUE  
LONDON  
UNITED KINGDOM  
W13 8BH**

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

*Date of Birth:* **09/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **STEVENSON**

*Former names:*

*Service Address:*        **16A CLAXTON GROVE  
HAMMERSMITH  
LONDON  
W6 8HF**

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

*Date of Birth:*    **28/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

*Authorisation*

*Authenticated*

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

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