



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **25 KINGDON ROAD LIMITED**

Company Number: **05148005**

Date of this return: **08/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **25 KINGDON ROAD
LONDON
NW6 1PJ**

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 COMPANY SECRETARY
121 RICHMOND PARK ROAD
LONDON
UNITED KINGDOM
SW14 8JY

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LYNCH**

Former names:

Service Address: **25 KINGDON ROAD
LONDON
NW6 1PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **FRANKLIN**

Former names:

Service Address: **25 KINGDON ROAD
LONDON
NW6 1PJ**

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

Date of Birth: **02/06/1949**

Nationality: **UNITED STATES**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR LEYLAND CURTIS**

Surname: **SHEPPARD**

Former names:

Service Address: **4 BEAUMONT ROAD
POOLE
DORSET
BH13 7JJ**

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

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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 08/06/2013 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: **KAREN ROSETTA LYNCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA FRANKLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEYLAND CURTIS SHEPPARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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