



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 KINGSWOOD ROAD MANAGEMENT LIMITED**

Company Number: **05642975**

Date of this return: **01/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12C KINGSWOOD ROAD
LONDON
SE20 7BN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS REBECCA MARY**

Surname: **WOODS**

Former names:

Service Address: **34 PLEVNA ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS YO**

Surname: **GOMI**

Former names:

Service Address: **12A KINGSWOOD ROAD
PENGE
LONDON
SE20 7BN**

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

Date of Birth: **07/08/1973**

Nationality: **JAPANESE**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**
Surname: **MATTHEWS**
Former names:
Service Address: **12C KINGSWOOD ROAD**
 LONDON
 SE20 7BN

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

Date of Birth: **17/06/1978** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/01/2010

Name: **YO GOMI**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/01/2010

Name:

ROBERT MATTHEWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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