



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CENGH

Company Name: **236 KILBURN LANE MANAGEMENT COMPANY LIMITED**

Company Number: **05792103**

Date of this return: **24/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **70B BEETHOVEN STREET
LONDON
W10 4LG**

Officers of the company

Company Secretary 1

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

Surname: **BORRILL**

Former names:

Service Address: **33 ELM PARK ROAD
FINCHLEY
N3 1EG**

Company Director **1**

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

Surname: **BORRILL**

Former names:

Service Address: **33 ELM PARK ROAD**
 FINCHLEY
 N3 1EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JESSICA KATE**

Surname: **ELDRIDGE**

Former names:

Service Address: **70B BEETHOVEN STREET
LONDON
W10 4LG**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS OF SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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: **TIM BORRILL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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