



Companies House

AR01 (ef)

Annual Return



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Company Name: **Notting Hill Editions Limited**

Company Number: **05930378**

Date of this return: **11/09/2015**

SIC codes: **58190**

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

Situation of Registered Office: **WIDWORTHY BARTON WILMINGTON
HONITON
DEVON
ENGLAND
EX14 9JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR HEALTHAID HOUSE MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **KREMER**

Former names:

Service Address: **WIDWORTHY BARTON WILMINGTON
HONITON
DEVON
UNITED KINGDOM
EX14 9JS**

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

Date of Birth: **26/05/1930** *Nationality:* **BRITISH**

Occupation: **INVENTOR**

Company Director 2

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

Surname: **KREMER**

Former names:

Service Address: **BRYLAI COOMBE HILL ROAD
KINGSTON
SURREY
ENGLAND
KT2 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KIM MADELEINE**

Surname: **KREMER**

Former names:

Service Address: **MIREFOOT BURNESIDE
KENDAL
CUMBRIA
ENGLAND
LA8 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: KIM KREMER

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: THOMAS KREMER

Authorisation

Authenticated

This form was authorised by one of the following:

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