



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0IPZ6

Company Name: **10 KIDBROOKE GROVE RESIDENTS COMPANY LIMITED**

Company Number: **06031623**

Date of this return: **18/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 BLACKHEATH VILLAGE
LONDON
ENGLAND
SE3 9LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEAL**

Surname: **TUSON**

Former names:

Service Address: **24A BLACKHEATH RISE
LEWISHAM
LONDON
UNITED KINGDOM
SE13 7PN**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **FAIRWEATHER**

Former names:

Service Address: **6 GRANGE COURT
MOTHERWELL
LANARKSHIRE
ML1 2LQ**

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

Date of Birth: **26/02/1967**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director **2**

Type: **Person**

Full forename(s): **DIANA ROXANNE ZORA**

Surname: **GRAINGER**

Former names:

Service Address: **THE CHAPEL
COOMBES MOOR
POWYS
LD8 2HY**

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

Date of Birth: **19/12/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **NEAL**

Surname: **TUSON**

Former names:

Service Address: **24A BLACKHEATH RISE
LONDON
ENGLAND
SE13 7PN**

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

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **LAURA ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **10 KIDBROOKE GROVE
BLACKHEATH
LONDON
SE3 0PG**

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

Date of Birth: **22/09/1980**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

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
<i>Prescribed particulars</i>			
NONE			

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 18/12/2014 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: **DIANA GRAINGER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FAIRWEATHER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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