



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 KELVIN GROVE LTD**

Company Number: **06053700**

Date of this return: **16/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 KELVIN GROVE
SYDENHAM
LONDON
SE26 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JEREMY ADAM**

Surname: **ASHBEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **ALBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1980** Nationality: **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JEREMY ASHBEE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ALBERT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIA FORSELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL WHEATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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