



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3FV0O

Company Name: **34 KYVERDALE ROAD LIMITED**

Company Number: **06259536**

Date of this return: **25/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FLAT 1
34 KYVERDALE ROAD
LONDON
ENGLAND
N16 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET ANN**

Surname: **WRIGHT**

Former names:

Service Address: **C/O FLAT 1
34 KYVERDALE ROAD
LONDON
ENGLAND
N16 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH CAROLYN**

Surname: **BENTON**

Former names:

Service Address: **FLAT 2 34 KYVERDALE ROAD, STOKE NEWINGTON
LONDON
N16 7AH**

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

Date of Birth: **23/02/1982**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **EMILY**

Surname: **BREWER**

Former names:

Service Address: **FLAT 3 34 KYVERDALE ROAD, STOKE NEWINGTON
LONDON
N16 7AH**

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

Date of Birth: **30/12/1971** *Nationality:* **IRISH**

Occupation: **TEXTILE DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JENNIFER CHARLOTTE**

Surname: **EVANS**

Former names:

Service Address: **FLAT 4
34 KYVERDALE ROAD
LONDON
GREAT BRITAIN
N16 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1978** *Nationality:* **BRITISH**

Occupation: **FREELANCE PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **MS MARGARET ANN**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 1
34 KYVERDALE ROAD
LONDON
N16 7AH**

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

Date of Birth: **02/12/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

Prescribed particulars

NONE OTHER THAN 25% VOTING RIGHTS RELATING TO JOINT DECISIONS REGARDING HOUSE MAINTENANCE

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 25/05/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **34 KYVERDALE ROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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