



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **34 KYVERDALE ROAD LIMITED**

Company Number: **06259536**

Date of this return: **25/05/2010**

SIC codes: **9800**

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: **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
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
<i>Prescribed particulars</i>	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 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 25/05/2010

Name: **34 KYVERDALE ROAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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