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: **25/05/2011**

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: **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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25**

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.