Companies House

AR01 (ef)

Annual Return

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Company Name:	**34 KYVERDALE ROAD LIMITED**
Company Number:	**06259536**
Date of this return:	**25/05/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 4 34 KYVERDALE ROAD** **LONDON** **ENGLAND** **N16 7AH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **FRIEND**

Former names:

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

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **ARTIST-PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **ORMROD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR BLAKE DILLON**

Surname: **SPENCER**

Former names:

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

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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 25/05/2016 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.