



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VDJBE

Company Name: **34 KYVERDALE ROAD LIMITED**

Company Number: **06259536**

Date of this return: **25/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FLAT 1
34 KYVERDALE ROAD
LONDON
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 ***I***

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: **03/03/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATE LOUISE**

Surname: **WHITEHEAD**

Former names:

Service Address: **FLAT 2 34**
 KYVERDALE ROAD
 LONDON
 ENGLAND
 N16 7AH

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

Date of Birth: **12/08/1986** *Nationality:* **BRITISH / AUSTRALIAN**

Occupation: **REWARD CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS AMBER**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **24/11/1978** *Nationality:* **BRITISH**
Occupation: **HEAD OF OPERATIONS**

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 25/05/2015 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.