



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EN01IR**

*Company Name:* **16 KENILWORTH ROAD (ST LEONARDS-ON-SEA) LIMITED**

*Company Number:* **06296489**

*Date of this return:* **28/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **152 FROMOND ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATHERINE ELIZABETH**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **FLAT 2 ST THOMAS HOUSE  
ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
SO23 9GN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IVOR IDRIS**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **1 CANARY QUAY  
SOVEREIGN HARBOUR SOUTH  
EASTBOURNE  
BN23 5UT**

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

*Date of Birth:*    **19/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE ELIZABETH**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **FLAT 2 ST THOMAS HOUSE  
ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
SO23 9GN**

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

*Date of Birth:* **20/09/1972** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **COLIN GEOFFREY**

*Surname:*                                **SANDS**

*Former names:*

*Service Address:*                        **FLAT 2 16 KENILWORTH ROAD  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN38 0JD**

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

*Date of Birth:*    **27/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>4 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE HOWLETT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IVOR BAILEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN SANDS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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