



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06296489**

Date of this return: **28/06/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HOWLETT-DAVIES**

Former names:

Service Address: **152 FROMOND ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 6EF**

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-DAVIES**

Former names:

Service Address: **152 FROMOND ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 6EF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

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)

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>			
4 SHARES			

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 28/06/2015 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 : **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.