



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 KENWYN LIMITED**

Company Number: **06656331**

Date of this return: **25/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SANNE SANDBERG**

Surname: **HOLM**

Former names:

Service Address: **FIRST FLOOR FLAT 17 KENWYN ROAD
LONDON
UNITED KINGDOM
SW4 7LJ**

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

Date of Birth: **13/04/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NEERA**

Surname: **MAYOR**

Former names:

Service Address: **17A KENWYN ROAD
LONDON
UNITED KINGDOM
SW4 7LJ**

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

Date of Birth: **30/05/1986**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **RIDLER**

Former names:

Service Address: **17A KENWYN ROAD
LONDON
UNITED KINGDOM
SW4 7LJ**

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

Date of Birth: **09/09/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **SECOND FLOOR FLAT 17 KENWYN ROAD
LONDON
UNITED KINGDOM
SW4 7LJ**

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

Date of Birth: **21/05/1971** *Nationality:* **BRITISH**
Occupation: **PUBLISHING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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: **SANNE SANDBERG HOLM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM RIDLER AND NEERA MAYOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE LOUISE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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