



Companies House

AR01 (ef)

Annual Return



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Company Name: 37 KINGSMEAD ROAD SW2 3HY LIMITED

Company Number: 06734538

Date of this return: 27/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O CHRISTOPHER MORGAN
37 KINGSMEAD ROAD
LONDON
SW2 3HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 37 KINGSMEAD ROAD
LONDON
SW2 3HY**

Company Director ***I***

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 1 37 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3HY**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **RETAIL MERCHANDISING**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **STANGER**

Former names:

Service Address: **81 KINGSCOURT ROAD
LONDON
ENGLAND
SW16 1JA**

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

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/10/2015 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: **CHRISTOPER STANGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPER MORGAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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