



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

X1CGHP03

Company Name: **103-109 KIMBLE ROAD (LONDON) LIMITED**

Company Number: **06918980**

Date of this return: **29/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 LONGMEAD CLOSE
CATERHAM
SURREY
CR3 5HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WALTER MCLINTOCK**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946**

Nationality: **BRITISH**

Occupation: **DECORATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/05/2012 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: **WALTER MCLINTOCK GRADY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARD GRADY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER PATRICK GRADY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ALEXANDER GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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