



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIMBER PLACE (FREEHOLD) LIMITED**

*Company Number:* **06972856**

*Date of this return:* **27/07/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **1A BARTON LANE  
HEADINGTON  
OXFORD  
UNITED KINGDOM  
OX3 9JS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNA**

*Surname:*                           **COLDRICK**

*Former names:*

*Service Address:*                **1A BARTON LANE  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 9JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD HAMMOND**

*Surname:* **MAYO**

*Former names:*

*Service Address:* **ASHE  
BASCOMBE ROAD CHURSTON FERRERS  
BRIXHAM  
DEVON  
TQ5 0JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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:* **RENE BETOTE DIPITO AKWA**

*Name:* **JOANNA COULDRICK**

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

*Name:* **RICHARD MAYO**

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

*Name:* **LOUIS LAW**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARA VIOLATO**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* JILL QURESHI

*Name:* MOHAMMED QURESHI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KAREN BERRINGTON

*Name:* ANDREW BERRINGTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* YING CUI

*Name:* QING XU

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### *Authorisation*

*Authenticated*

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

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