



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kerman & Co Management Limited**

Company Number: **07178955**

Date of this return: **04/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KERMAN**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANICE BARBARA**

Surname: **MARTIN**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DANIEL GERARD**

Surname: **O'CONNELL**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **16/10/1963** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: KERMAN & CO LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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