



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGS GATE MEWS LTD**

Company Number: **07223970**

Date of this return: **15/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2 KINGS GATE MEWS
KINGS GATE MEWS SPENCER ROAD
LONDON
N8 9AF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WAPLINGTON**

Former names:

Service Address: **5 KINGS GATE MEWS
KINGS GATE MEWS SPENCER ROAD
LONDON
ENGLAND
N8 9AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **PATRICK**

Former names:

Service Address: **2 KINGS GATE MEWS
KINGS GATE MEWS SPENCER ROAD
LONDON
ENGLAND
N8 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 ORD shares held as at the date of this return
Name: DAVID OSBORNE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANNA-CLAIRE FELD

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: JUSTIN PATRICK

Name: KATHLEEN KROHN

Shareholding 4 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-08-24

Name: JAMES JOHNSON

Name: LOUISE FAULKES

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

Name: BEN WAPLINGTON

Name: ANABEL WAPLINGTON

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

Name: JULIE ANNE CHARLTON

Name: PHILIP FRANCES CHOLMLEY CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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