



Companies House

AR01 (ef)

Annual Return



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X4BWCPJT

Company Name: **12 KIDBROOKE PARK ROAD LIMITED**

Company Number: **07289722**

Date of this return: **21/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **12 KIDBROOKE PARK ROAD
LONDON
SE3 0LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KIRK THOMAS**

Surname: **FLITTON**

Former names:

Service Address: **FLAT 2, 12 KIDBROOKE PARK ROAD KIDBROOKE PARK
ROAD
FLAT 2
LONDON
ENGLAND
SE3 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1985** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MANAGER**

Company Director 2

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

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1973** *Nationality:* **BRITISH**

Occupation: **BARRISTERS CLERK**

Company Director 3

Type: **Person**
Full forename(s): **MRS LAURA ANNE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**

Occupation: **FULL TIME MOTHER**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING, DIVIDEND BEARING			

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 21/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-17

Name: **LINDA MARION RANSOME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
DAVID MATTHEW SIMON SMITH

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
NATALIE SMITH

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
THOMAS ROSSITER

Name: **KIRK FLITTON**

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

Name: JENNIFER BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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