



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 KINGS GROVE MANAGEMENT LIMITED**

Company Number: **07302920**

Date of this return: **02/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **STILL MEADOW BUTLERS DENE ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7HX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRAMWELL**

Former names:

Service Address: **118 THE MALL
HARROW
UNITED KINGDOM
HA3 9TG**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH LYNN**

Surname: **BRUA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RACHEL ELLA GILLIE**

Surname: **LEWIS**

Former names:

Service Address: **48 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
ENGLAND
DA3 8QP**

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

Date of Birth: **25/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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: **RACHEL ELLA GILLIE LEWIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH LYNN BRUA AND ALICE MARY BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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