



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29JEGUG

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*Company Name:* **KISSBANK LIMITED**

*Company Number:* **07499717**

*Date of this return:* **28/05/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **CAMBRIAN HOUSE 18 WHITCOME MEWS  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 4BT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT WILLIAM**

Surname: **DUFFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/06/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIGEL ANTHONY**

Surname: **NICHOLSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7200</b>
		<i>Aggregate nominal value</i>	<b>7200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7200</b>
		<i>Total aggregate nominal value</i>	<b>7200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : 2700 ORDINARY shares held as at the date of this return  
*Name:* NIGEL NICHOLSON

*Shareholding 2* : 2700 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DUFFIELD

*Shareholding 3* : 1368 ORDINARY shares held as at the date of this return  
*Name:* JOHN RAWSON

*Shareholding 4* : 180 ORDINARY shares held as at the date of this return  
*Name:* JAMES SHANNON

*Shareholding 5* : 144 ORDINARY shares held as at the date of this return  
*Name:* SIMON COOPER

*Shareholding 6* : 18 ORDINARY shares held as at the date of this return  
*Name:* ELENA LIEDER

*Shareholding 7* : 18 ORDINARY shares held as at the date of this return

*Name:* HAYLEY KADROU

*Shareholding 8* : 18 ORDINARY shares held as at the date of this return

*Name:* JAKUB ROSZKOWSKI

*Shareholding 9* : 18 ORDINARY shares held as at the date of this return

*Name:* MARIYA KANWAL

*Shareholding 10* : 18 ORDINARY shares held as at the date of this return

*Name:* PAOLA DEL VALLE BARROS

*Shareholding 11* : 18 ORDINARY shares held as at the date of this return

*Name:* YULIA VOLOSNIKOVA

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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.