



Companies House

**AR01** (ef)

**Annual Return**



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**X4NCMVZU**

*Company Name:* **13 SURRENDALE PLACE (LONDON W9) LIMITED**

*Company Number:* **07851957**

*Date of this return:* **17/11/2015**

*SIC codes:* **68320**  
**99999**

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

*Situation of Registered Office:* **13A SURRENDALE PLACE**  
**LONDON**  
**W9 2QW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER FREY**

*Surname:*                         **BARDELL**

*Former names:*

*Service Address:*                **13D SURRENDALE PLACE  
LONDON  
UNITED KINGDOM  
W9 2QW**

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

*Date of Birth:*    **\*\*/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN FRANCIS**

*Surname:* **CUMISKEY**

*Former names:*

*Service Address:* **62 HOWITT ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 4LJ**

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

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **BAKING**

### *Company Director* 3

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

*Surname:* **POLLOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

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

*Surname:* **TADA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1960** *Nationality:* **JAPANESE**

*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN FRANCIS CUMISKEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER FREY BARDELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID POLLOCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MASAZUMI TADA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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