



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **KAYMANS GATE LIMITED**

Company Number: **07859137**

Date of this return: **24/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ISIBEAL ROSE KATE**

Surname: **BALLANCE**

Former names:

Service Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

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

Date of Birth: **15/04/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LENE**

Surname: **BAUSAGER**

Former names:

Service Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** *Nationality:* **DANISH**

Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **GILES**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: LENE BAUSAGER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ISIBEAL ROSE KATE BALLANCE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GILES GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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