



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556MP1D

Company Name: 159 - 163 KNOLLYS ROAD LTD

Company Number: 07960291

Date of this return: 17/04/2016

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 153 PRAED STREET
LONDON
W2 1RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CARON**

Surname: **SMITH**

Former names:

Service Address: **161B KNOLLYS ROAD
LONDON
UNITED KINGDOM
SW16 2JP**

Company Director ***I***

Type: **Person**

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

Surname: **GOUBEL**

Former names:

Service Address: **153 PRAED STREET
LONDON
UNITED KINGDOM
W2 1RL**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **PR**

Company Director 2

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

Surname: **RYDE**

Former names:

Service Address: **68 A HURSTWOOD ROAD
LONDON
UNITED KINGDOM
NW11 0AU**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MS CARON**

Surname: **SMITH**

Former names:

Service Address: **161B KNOLLYS ROAD**
 LONDON
 UNITED KINGDOM
 SW16 2JP

Country/State Usually Resident: **LONDON**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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. 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>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: PATRICK GOUBEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARON SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP RYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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