



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **08036666**

Date of this return: **18/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 ST. BRIDE STREET
LONDON
EC4A 4AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): AMANDA MARY

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **CHARITY COORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): ROBIN JOHN

Surname: KAMATH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1970** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1953** *Nationality:* **US/IRISH**

Occupation: **LAWYER (US QUALIFIED)**

Company Director **4**

Type: **Person**

Full forename(s): **DR RACHEL ANNE**

Surname: **POLONSKY**

Former names: **FINMS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **WRITER/ACADEMIC**

Company Director **5**

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

Surname: **SWANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHAREHOLDERS SHALL HAVE NO VOTING RIGHTS PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION). FOLLOWING AN A SHARE CONVERSION, 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND, ON A POLL, ONE VOTE PER SHARE. BOTH BEFORE AND AFTER AN A SHARE CONVERSION THE 'A' SHAREHOLDERS HAVE A RIGHT TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING UP OF THE COMPANY PRO RATA TO THE NOMINAL VALUE OF EACH SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: STEPHANIE QUINLAN

Name: ANTHONY QUINLAN

Shareholding 2 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: NIRIVA LIMITED

Shareholding 3 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: HELEN WINGFIELD

Name: ANDREW WINGFIELD

Shareholding 4 : 1 A ORDINARY SHARES shares held as at the date of this return

Name: **QUADRANGLE NOMINEES LIMITED**

Shareholding 5 : **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **LONDON DISTRICT HOUSING ASSOCIATION LIMITED**

Shareholding 6 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **RICHARD ARMIT**

Name: **ARMIN EIBER**

Shareholding 7 : **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **TIMOTHY MAHAPATRA**

Shareholding 8 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **RACHELLE MAHAPATRA**

Name: **WILLIAM HANBURY**

Shareholding 9 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN O'CONNOR**

Shareholding 10 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **RACHEL POLONSKY**

Shareholding 11 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **ROBIN KAMATH**

Shareholding 12 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **JULIE SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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