Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/08/2015**

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Company Name:	**144 KENNINGTON LANE (FREEHOLD) LIMITED**
Company Number:	**08166691**
Date of this return:	**03/08/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**129 BROOMWOOD ROAD** **LONDON** **SW11 6JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHARLOTTE LUCY**

Surname: **WYMAN**

Former names:

Service Address: **129 BROOMWOOD ROAD**
LONDON
UNITED KINGDOM
SW11 6JU

Company Director 1

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 144 KENNINGTON LANE**
LONDON
UNITED KINGDOM
SE11 4UZ

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MS MARY CLARE**

Surname: **GRANGER**

Former names:

Service Address: **115A STAMFORD STREET**
LONDON
UNITED KINGDOM
SE1 9NN

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

Date of Birth: **09/10/1959** *Nationality:* **SOUTH AFRICAN**

Occupation: **SENIOR PROJECT MANAGER (IT)**

Company Director 3

Type: **Person**

Full forename(s): **MS CHARLOTTE LUCY**

Surname: **WYMAN**

Former names:

Service Address: **129 BROOMWOOD ROAD**
LONDON
UNITED KINGDOM
SW11 6JU

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **3 ORDINARY shares held as at the date of this return**

Name: **SDG REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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