



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 KINGSTON ROAD LIMITED**

Company Number: **08418700**

Date of this return: **25/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O IAN THOMAS (MONTELLO) 101 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **THOMAS**

Former names:

Service Address: **WINDMILL VIEW MIDDLE STOUGHTON
WEDMORE
SOMERSET
ENGLAND
BS28 4PT**

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

Date of Birth: **17/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KILFORD CAPITAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ACORN LETTINGS AND MANAGEMENT (SW) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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