



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 KINGSCROFT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08538458**

Date of this return: **21/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR R LEIGH
4 ZEN VILLAS KINGSCROFT ROAD
LONDON
NW2 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **TUNNEY**

Former names:

Service Address: **2 ZEN VILLAS 15 KINGSCROFT ROAD
LONDON
UNITED KINGDOM
NW2 3QE**

Company Director ***I***

Type: **Person**

Full forename(s): **PENGWEE**

Surname: **KOH**

Former names:

Service Address: **3 ZEN VILLAS 15 KINGSCROFT ROAD
LONDON
UNITED KINGDOM
NW2 3QE**

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

Date of Birth: **16/05/1980**

Nationality: **SINGAPORE CITIZEN**

Occupation: **NONE**

Company Director 2

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

Surname: **LEIGH**

Former names:

Service Address: **4 ZEN VILLAS 15 KINGSCROFT ROAD
LONDON
ENGLAND
NW2 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1968** *Nationality:* **BRITISH**
Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEIGH DAVID**

Name: **ANNE DRAKEFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON TUNNEY**

Name: **JOANNE CLEMENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PENGWEE KOH**

Name: **XIAOLAN TANG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN WINCHESTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ONE ZEN VILLAS NW2 INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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