



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

**X3N0F6WP**

*Company Name:* **434 Kings Road Limited**

*Company Number:* **08804177**

*Date of this return:* **05/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EIGHTH FLOOR 6 NEW STREET SQUARE  
NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 3AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LOWER MILL KINGSTON ROAD  
EWELL  
SURREY  
UNITED KINGDOM  
KT17 2AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR SIMON FREDERICK WILLIAM**

*Surname:*                **VILLAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NINA-RAE**

*Surname:*                            **VILLAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/07/1993**                                *Nationality:*    **BRITISH**  
*Occupation:*     **UNIVERSITY UNDERGRADUATE**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2013-12-12**  
**17 shares transferred on 2013-12-12**

*Name:* **KIM TERRY KILLEEN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA LEE VILLAGE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA ANDREA VILLAGE**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **NINA-RAE VILLAGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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