



Companies House

AR01 (ef)

Annual Return



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X55P260A

Company Name: **KINNERTON CREDIT MANAGEMENT LIMITED**

Company Number: **09497113**

Date of this return: **18/03/2016**

SIC codes: **66300**
70221
66190

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET**
LONDON
UNITED KINGDOM
EC4A 4AB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/10/1974** Nationality: **BRITISH**

Occupation: **ASSET MANAGEMENT**

Company Director 2

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

Surname: **BISGAARD-FRANTZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/05/1959** Nationality: **DANISH**

Occupation: **ASSET MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **NIELS CLEMEN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **DANISH**

Occupation: **ASSET MANAGEMENT**

Company Director 4

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

Surname: **ROBERTS**

Former names:

Service Address: **REGENCY HOUSE 1ST FLOOR
KINGS PLACE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620000
		<i>Aggregate nominal value</i>	620000
<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>	620000
		<i>Total aggregate nominal value</i>	620000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **496000 ORDINARY shares held as at the date of this return**
Name: **KINNERTON HOLDING APS**

Shareholding 2 : **124000 ORDINARY shares held as at the date of this return**
Name: **KINNERTON ARP 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.