



Companies House

**AR01** (ef)

**Annual Return**



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**X36HCU8X**

*Company Name:* **159 - 163 KNOLLYS ROAD LTD**

*Company Number:* **07960291**

*Date of this return:* **17/04/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **153 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CARON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **161B KNOLLYS ROAD  
LONDON  
UNITED KINGDOM  
SW16 2JP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GOUBEL**

*Former names:*

*Service Address:*                        **153 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1RL**

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

*Date of Birth:*    **15/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **RYDE**

*Former names:*

*Service Address:* **68 A HURSTWOOD ROAD  
LONDON  
UNITED KINGDOM  
NW11 0AU**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **26/02/1963** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CARON**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **161B KNOLLYS ROAD**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **SW16 2JP**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **07/05/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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*

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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* PATRICK GOUBEL

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

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

## *Authorisation*

*Authenticated*

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

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