



Companies House

AR01 (ef)

Annual Return



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X45DQLFT

Company Name: **KURRAJONG SERVICE COMPANY LIMITED**

Company Number: **00612625**

Date of this return: **04/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **110 HIGHGATE HILL
LONDON
N6 5HE**

Officers of the company

Company Secretary 1

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

Surname: **ALLENDER**

Former names:

Service Address: **FLAT 3 MARGARET HOUSE
110 HIGHGATE HILL
LONDON
N6 5HE**

Company Director ***I***

Type: **Person**

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

Surname: **ALLENDER**

Former names:

Service Address: **FLAT 3 MARGARET HOUSE
110 HIGHGATE HILL
LONDON
N6 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN JON**

Surname: **FURNISS**

Former names:

Service Address: **FLAT 4 MARGARET HOUSE**
 110 HIGHGATE HILL
 HIGHGATE
 LONDON
 N6 5HE

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 1 110 HIGHGATE HILL
LONDON
N6 5HE**

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

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**

Occupation: **UNPAID WORKER**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEX RICHARD THOMAS**

Surname: **THORPE**

Former names:

Service Address: **MARGARET HOUSE FLAT 2 110 HIGHGATE HILL
LONDON
N6 5HE**

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

Date of Birth: **21/05/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: **MARCUS ALLENDER**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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