



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSBURY TOWN MANAGEMENT COMPANY LIMITED**

Company Number: **05413135**

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

SIC codes: **93199**

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

Situation of Registered Office: **23 RUSSET DRIVE
SHENLEY
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 9RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL PIERRE LUIGI**

Surname: **MANZI**

Former names:

Service Address: **23 RUSSET DRIVE
SHENLEY
RADLETT
HERTS
ENGLAND
WD7 9RH**

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

Date of Birth: **31/01/1967**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **MORRIS**

Former names:

Service Address: **4 RUSH LEYS COURT
BENINGFIELD DRIVE
ST ALBAN
HERTS
ENGLAND
AL2 1GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS PROFIT DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-03-16

Name: **M MCDONAGH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
ROBERT MORRIS

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
ARROW INVESTMENTS (UK) 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.