



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **23 KENNINGHALL ROAD LIMITED**

Company Number: **08257816**

Date of this return: **17/10/2013**

SIC codes: **98000**
74990

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

Situation of Registered Office: **C/O C/O ELIZA MEECHAN**
23 KENNINGHALL ROAD
E5 8BS
LONDON
UNITED KINGDOM
E5 8BS

Officers of the company

Company Director 1

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

Surname: **CHILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1969** Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZA JANE**

Surname: **MEECHAN**

Former names: **GRAINGER**

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1980** Nationality: **BRITISH**

Occupation: **POLICY OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZA MEECHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAMIAN CHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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