



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THREE MEN AND A DOG LIMITED**

Company Number: **06411062**

Date of this return: **29/10/2013**

SIC codes: **73110**

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

Situation of Registered Office: **84 SOUTH CROXTED ROAD
LONDON
ENGLAND
SE21 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **KIRK**

Former names:

Service Address: **10A MANCHURIA ROAD
LONDON
SW11 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN MARK**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 2 359 AMHURST ROAD STOKE NEWINGTON
LONDON
N16 7UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **KIRK**

Former names:

Service Address: **10A MANCHURIA ROAD
LONDON
SW11 6AE**

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

Date of Birth: **03/06/1965**

Nationality: **BRITISH**

Occupation: **COPYWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SENESCHALL**

Former names:

Service Address: **84 SOUTH CROXTED ROAD
DULWICH
LONDON
SE21 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN SENESCHALL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KIRK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **IVAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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