



Companies House

AR01 (ef)

Annual Return



X55BVSKH

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Company Name: **NUMBER 6 KIDBROOKE PARK ROAD FLATS CO. LIMITED**

Company Number: **01644539**

Date of this return: **20/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 6 KIDBROOKE PARK ROAD
LONDON
SE3 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **KLANGA**

Former names:

Service Address: **FLAT 2 6 KIDBROOKE PARK ROAD
LONDON
SE3 0LW**

Company Director ***1***

Type: **Person**

Full forename(s): **JEGATHEESAN**

Surname: **ARAVINTHAN**

Former names:

Service Address: **162 BASEVI WAY
LONDON
ENGLAND
SE8 3JT**

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

Date of Birth: ****/12/1973**

Nationality: **SRI LANKAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **CASHMORE**

Former names:

Service Address: **FLAT 4 6 KIDBROOKE PARK ROAD
BLACKHEATH
LONDON
SE3 0LW**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KELD GERT**

Surname: **JENSEN**

Former names:

Service Address: **FLAT 5 6**
 KIDBROOKE PARK ROAD
 LONDON
 ENGLAND
 SE3 0LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **DANISH**
Occupation: **RETIRED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY

Surname: KLANGA

Former names:

Service Address: FLAT 2 6 KIDBROOKE PARK ROAD
LONDON
SE3 0LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1967 *Nationality:* BRITISH
Occupation: PROJECT MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTIANE**

Surname: **KLANGA**

Former names:

Service Address: **FLAT 3 6 KIDBROOKE PARK ROAD
LONDON
SE3 0LW**

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

Date of Birth: ****/02/1964** *Nationality:* **SWISS**

Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS PANAYOITA**

Surname: **KLANGA**

Former names:

Service Address: **6, FLAT 6 KIDBROOKE PARK ROAD
LONDON
UNITED KINGDOM
SE3 0LW**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS ANDREA ELIZABETH**

Surname: **SCUTTS**

Former names:

Service Address: **FLAT 7 6 KIDBROOKE PARK ROAD
LONDON
ENGLAND
SE3 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **SEMI RETIRED SUB EDITOR AND
JOURNALISM LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: CHRISTIANE KLANGA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY KLANGA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA ELIZABETH SCUTTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PANYOITA KLANGA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD CASHMORE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JEGATHEESAN ARAVINTHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KELD GERT JENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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