



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JYS63**

*Company Name:* **DUDLEY HOUSE (MANAGEMENT) LIMITED**

*Company Number:* **02373363**

*Date of this return:* **19/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KFH HOUSE  
5 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KFH HOUSE 5 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINLEIGH LIMITED**

*Registered or principal address:* **KFH HOUSE 5 COMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 7QA**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2373363**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BAKKER**

*Former names:*

*Service Address:*        **23 QUEEN ANNE STREET  
LONDON  
W1G 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON WILLIAM DE MOUCHET**

*Surname:* **BAYNHAM**

*Former names:*

*Service Address:* **23 QUEEN ANNE STREET  
LONDON  
W1G 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN JOE**

*Surname:*                            **HUDSON**

*Former names:*

*Service Address:*                **23 QUEEN ANNE STREET**  
   **LONDON**  
   **W1G 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **KILDEA**

*Former names:*

*Service Address:* **23 QUEEN ANNE STREET  
LONDON  
W1G 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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**  
*Name:* **DORRINGTON DEVELOPMENTS LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD DE WALDEN ESTATES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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