



Companies House

AR01 (ef)

Annual Return



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X4EHTHYP

Company Name: **KINFAUNS ROAD (BLOCK L) MANAGEMENT COMPANY LIMITED**

Company Number: **02735117**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 HUTTON COURT, RAYLEIGH ROAD
HUTTON
SHENFIELD
ESSEX
ENGLAND
CM13 1SZ**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. DONALD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1971** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN ROBERT**

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1948**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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: MR SHAKIR VORAJEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B CONWAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LOCAL SPACE HOUSING

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHOROOMI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA FRYDLAND

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

Name: V G PEESAPATI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CLARKE WOODBROOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D GIBSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S SAYER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANIL KUMAR GUJRAL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K LYYANADAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A SEAFORTH

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: SEDDANI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS CURTIS ALLEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M LEEMING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: AIDEN GARNER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN BURLEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR BHINDI

Authorisation

Authenticated

This form was authorised by one of the following:

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