



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 KIDDERPORE AVENUE LIMITED**

Company Number: **03054421**

Date of this return: **09/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **6 KIDDERPORE AVENUE
HAMPSTEAD
LONDON
NW3 7SP**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT C.
18 REDCLIFFE GARDENS
LONDON
SW10 9EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **1 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 1EG**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **DANE COURT 6 KIDDERPORE AVENUE
LONDON
NW3 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1932** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

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

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT C.
18 REDCLIFFE GARDENS
LONDON
SW10 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: **BRUNO FARGION**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **MARISA PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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