



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVQQZJ5

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **4 NOTTINGHAM STREET LIMITED**

Company Number: **03262778**

Date of this return: **14/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KDG PROPERTY LTD
NEW PROGRESS HOUSE 34 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KDG PROPERTY LTD**

*Registered or
principal address:* **NEW PROGRESS HOUSE 34 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9AA**

European Economic Area (EEA) Company

Register Location: **AS ABOVE**

Registration Number: **6924207**

Company Director **1**

Type: **Person**
Full forename(s): **MR GIDEON FARRE**

Surname: **CLIFTON**

Former names:

Service Address: **4 NOTTINGHAM STREET**
 LONDON
 W1M 3RA

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY HELEN**

Surname: **PARKINSON**

Former names:

Service Address: **FLAT E
4 NOTTINGHAM STREET
LONDON
W1M 3RA**

Country/State Usually Resident: **USA**

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **SANDY CHOY WAH**

Surname: **SMITH**

Former names:

Service Address: **FLAT F
4 NOTTINGHAM STREET
LONDON
W1M 3RA**

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

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 4

Type: **Corporate**

Name: **KDG PROPERTY LTD**

*Registered or
principal address:* **NEW PROGRESS HOUSE 34 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9AA**

European Economic Area (EEA) Company

Register Location: **AS ABOVE**

Registration Number: **6924207**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE OF A RESIDENTIAL MANAGEMENT COMPANY. THERE ARE NO ASSOCIATED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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: LUCY PARKINSON

Name: SIMON PARKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GIDEON CLIFTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SANDY CHOY WAH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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