



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBL1BD9R**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **KENNINGTON GREEN MANAGEMENT LIMITED**

*Company Number:* **04290489**

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### *Company Details*

*Period Ending:* **12/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**LOWER GROUND 346  
KENNINGTON ROAD  
LONDON  
SE11 4LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER CAMP**

*Address:* **LOWER GROUND 346 KENNINGTON  
ROAD  
LONDON  
SE11 4LD**

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*Director 1 :*

*Name:* **PETER CAMP**

*Address:* **LOWER GROUND 346 KENNINGTON  
ROAD  
LONDON  
SE11 4LD**

*Date of Birth:* **24/01/1955**    *Nationality:* **BRITISH**    *Occupation:* **ARCHITECT**

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*Director 2 :*

*Name:* **DR JOHN NICHOLAS PETER  
HIGGINS**

*Address:* **51 GLISSON ROAD  
CAMBRIDGE  
CB1 2HG**

*Date of Birth:* **02/03/1954**    *Nationality:* **BRITISH**    *Occupation:* **DOCTOR**

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Director 3 :

Name: MICHAEL CHARLES POOLE      Address: GROUND FLOOR FLAT 346  
WILSON      KENNINGTON ROAD  
LONDON  
SE11 4LD

Date of Birth: 09/06/1975      Nationality: BRITISH      Occupation: SOLICITOR

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Director 4 :

Name: MR CRAIG JAMES SOUTH      Address: 1/348 KENNINGTON RD  
KENNINGTON  
LONDON  
LONDON  
UNITED KINGDOM  
SE11 4LD

Date of Birth: 30/10/1970      Nationality: BRITISH      Occupation: LAWYER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10	GBP10
TOTALS		
	10	GBP10

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/09/2009**

*Name:*

**JOHN NICHOLAS PETER HIGGINS**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 12/09/2009**

*Name:*

**CRAIG JAMES SOUTH**

*Address:*

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*Name:*

**TARANI CHANDOLA**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 12/09/2009**

*Name:*

**MICHAEL POOLE-WILSON**

*Address:*

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*Name:*

**PHILIP ALEXANDER POOLE-WILSON**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 12/09/2009**

*Name:*

**WILLIAM BENNET TOMPSON**

*Address:*

*Shareholding 5:*

**2 ORDINARY Shares held as at 12/09/2009**

*Name:*

**KATHLEEN R CAMP**

*Address:*

*Name:*

**PETER R CAMP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**