



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENNINGTON GREEN MANAGEMENT LIMITED**

Company Number: **04290489**

Date of this return: **12/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **LOWER GROUND
346 KENNINGTON ROAD
LONDON
SE11 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RAYMOND**

Surname: **CAMP**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER RAYMOND**

Surname: **CAMP**

Former names:

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

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

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

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN NICHOLAS PETER**

Surname: **HIGGINS**

Former names:

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

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

Date of Birth: **02/03/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **POOLE WILSON**

Former names:

Service Address: **GROUND FLOOR FLAT**
 346 KENNINGTON ROAD
 LONDON
 SE11 4LD

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

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

Company Director 4

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

Surname: **SOUTH**

Former names:

Service Address: **1/348 KENNINGTON RD
KENNINGTON
LONDON
LONDON
UNITED KINGDOM
SE11 4LD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TEN VOTING SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS PETER HIGGINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CRAIG JAMES SOUTH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL POOLE-WILSON**

Name: **PHILIP ALEXANDER POOLE-WILSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BENNET TOMPSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHERINE R CAMP**

Name: **PETER R CAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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