



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA6UTNE1**

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

*Company Number:* **04290489**

*Date of this return:* **12/09/2010**

*SIC codes:* **7414**

*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):* **PETER**

*Surname:* **CAMP**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-12**  
*Name:* **JOHN NICHOLAS PETER HIGGINS**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-09-12**  
*Name:* **CRAIG JAMES SOUTH**

*Name:* **TARANI CHANDOLA**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-09-12**  
*Name:* **MICHAEL POOLE-WILSON**

*Name:* **PHILIP ALEXANDER POOLE-WILSON**

*Shareholding 4* : **2 ORDINARY shares held as at 2010-09-12**  
*Name:* **WILLIAM BENNET TOMPSON**

*Shareholding 5* : **2 ORDINARY shares held as at 2010-09-12**  
*Name:* **KATHERINE R CAMP**

Name: PETER R CAMP

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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