



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

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Company Name: **BRYANSTON KENMORE SOUTHVIEW LIMITED**

Company Number: **05936854**

Date of this return: **12/09/2013**

SIC codes: **55201**

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

Situation of Registered Office: **64 GREAT SUFFOLK STREET
LONDON
SE1 0BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **ELTON**

Former names:

Service Address: **27 ELSIE ROAD
LONDON
ENGLAND
SE22 8DX**

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

Date of Birth: **26/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY MICHAEL L'ESTRANGE**

Surname: **GILLON**

Former names:

Service Address: **54 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

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

Date of Birth: **29/09/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/09/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **EASTERN PARKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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