Companies House

AR01 (ef)

Annual Return

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Company Name:	**LONDON KENDAL STREET CENTRE NO.3 LIMITED**
Company Number:	**08668786**
Date of this return:	**29/08/2015**
SIC codes:	**68209** **68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**268 BATH ROAD** **SLOUGH** **BERKSHIRE** **SL1 4DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PETER DAVID EDWARD**

Surname: **GIBSON**

Former names:

Service Address: **268 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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: **REGUS GROUP 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.