



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

**X3IGG636**

---

*Company Name:* **KW Rock UK Limited**

*Company Number:* **08694293**

*Date of this return:* **17/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**

*Registered or  
principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **KRAMER**

*Former names:*

*Service Address:*        **50 GROSVENOR HILL  
LONDON  
UNITED KINGDOM  
W1K 3QT**

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

*Date of Birth:*    **24/09/1963**                      *Nationality:*    **USA**

*Occupation:*    **REAL ESTATE FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **APWINDER KAUR**

*Surname:* **SUMAL**

*Former names:*

*Service Address:* **50 GROSVENOR HILL  
LONDON  
UNITED KINGDOM  
W1K 3QT**

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

*Date of Birth:* **29/06/1978** *Nationality:* **BRITISH**

*Occupation:* **REAL ESTATE FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KW REAL ESTATE I 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.