



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 KENILWORTH ROAD LIMITED**

Company Number: **04137087**

Date of this return: **08/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director 1

Type: **Person**
Full forename(s): **MR MELVYN HENRY**

Surname: **ROSENTHAL**

Former names:

Service Address: **14 BURY OLD ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-28

Name: **JASON ADAMS-COLLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PLAN VIEW RESIDENTIAL AND COMMERCIAL LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MELVYN ROSENTHAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **HEIDI CARTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **KATHRYN LOUISE BURMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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