



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 KINGSWOOD ROAD MANAGEMENT LIMITED**

Company Number: **05642975**

Date of this return: **01/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROBERT MATTHEWS & REBECCA WOODS
34 PLEVNA ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA MARY**

Surname: **WOODS**

Former names:

Service Address: **34 PLEVNA ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS YO**

Surname: **GOMI**

Former names:

Service Address: **12A KINGSWOOD ROAD
PENGE
LONDON
SE20 7BN**

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

Date of Birth: **07/08/1973**

Nationality: **JAPANESE**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

Service Address: **12C KINGSWOOD ROAD
LONDON
SE20 7BN**

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

Date of Birth: **17/06/1978** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT ANGUS**

Surname: **MCKAY FORBES**

Former names:

Service Address: **22 DAVID'S ROAD
LONDON
ENGLAND
SE23 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
			N/A

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 01/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: YO GOMI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MATTHEWS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MCKAY FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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