



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2012

X11F7U56

Company Name: **10 KENILWORTH ROAD LIMITED**

Company Number: **04137087**

Date of this return: **08/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA LORRAINE**

Surname: **ADAMS-COLLMAN**

Former names:

Service Address: **8 ASHINGTON COURT
WESTWOOD HILL
LONDON
SE26 6BN**

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **ADAMS-COLLMAN**

Former names:

Service Address: **8 ASHINGTON COURT
WESTWOOD HILL
LONDON
SE26 6BN**

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

Date of Birth: **08/02/1980**

Nationality: **BRITISH**

Occupation: **PRODUCT DESIGNER**

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 08/01/2012 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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