



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ST ANDREWS ROAD KINGSBURY LIMITED

Company Number: 03683539

Date of this return: 15/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTATINOS**

Surname: **ADAMOPOULOS**

Former names:

Service Address: **5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Company Director 1

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **BEINART**

Former names:

Service Address: **5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **KITCHING**

Former names:

Service Address: **5 ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1978**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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: EMILY KITCHING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANTINOS ADAMOPOULOS

Name: EVELYN BEINART

Authorisation

Authenticated

This form was authorised by one of the following:

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