



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 KENILWORTH ROAD LIMITED**

*Company Number:* **04137087**

*Date of this return:* **08/01/2016**

*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**

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*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:* **\*\*/04/1948**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED DENTIST**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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**  
*Name:* **PLAN VIEW RESIDENTIAL AND COMMERCIAL LIMITED**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LOUISE BURMAN**

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

*Name:* **BATUL AL KHATIB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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