



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENT HOUSE (KNIGHTSBRIDGE) LIMITED**

Company Number: **00620748**

Date of this return: **31/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **KENT HOUSE
RUTLAND GARDENS
KNIGHTSBRIDGE
LONDON
SW7 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **GOLDSMITH**

Former names:

Service Address: **39 PURCELL CRESCENT
LONDON
SW6 7PB**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **FISCHER**

Former names:

Service Address: **23 PARKE ROAD
LONDON
SW13 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1928**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD DOUGLAS**

Surname: **GLOVER**

Former names:

Service Address: **69 ELMFIELD ROAD
LONDON
SW17 8AD**

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**

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

Surname: **LANDES**

Former names:

Service Address: **31B RANDOLPH CRESCENT
LONDON
W9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LANCE DAVID CHRISTOPHER**

Surname: **REES**

Former names:

Service Address: **CONIFERS
12 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
HA6 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES: EACH SHARE HAS ONE VOTE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE IS EQUALLY ENTITLED (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP: EACH SHARE IS EQUALLY ENTITLED (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: NO

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 31/12/2011 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: **EDWARD DOUGLAS GLOVER**

Name: **CYNTHIA LANDES**

Name: **RAYMOND FISCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD DOUGLAS GLOVER**

Name: **CYNTHIA LANDES**

Name: **RAYMOND FISCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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