



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BFG34**

*Company Name:* **ABINGDON COURT (TENANTS) KENSINGTON LIMITED**

*Company Number:* **00984148**

*Date of this return:* **04/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WEBSTERS 12 MELCOMBE PLACE  
MARYLEBONE  
LONDON  
ENGLAND  
NW1 6JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY ALEXANDRA**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **25 ABINGDON COURT  
LONDON  
W8 6BT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN BRUCE**

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **12 ABINGDON COURT  
ABINGDON VILLAS  
LONDON  
W8 6BS**

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

*Date of Birth:*    **31/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY ALEXANDRA**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **25 ABINGDON COURT  
LONDON  
W8 6BT**

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

*Date of Birth:* **02/04/1945** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH MARY**

*Surname:*                           **FOXON**

*Former names:*

*Service Address:*                **48 ABINGDON COURT  
LONDON  
W8 6BT**

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

*Date of Birth:*   **27/04/1926**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT THEODORE**

*Surname:* **JUDLIN**

*Former names:*

*Service Address:* **24 ABINGDON COURT  
37 ABINGDON VILLAS  
LONDON  
W8 6BS**

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

*Date of Birth:* **16/03/1930** *Nationality:* **FRENCH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHARLES**

*Surname:*                **MATHEW**

*Former names:*

*Service Address:*        **45 ABINGDON COURT  
17 ABINGDON VILLAS  
LONDON  
W8 6BT**

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

*Date of Birth:*    **03/05/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED QC**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY TENNANT**

*Surname:*                **PRINCE**

*Former names:*

*Service Address:*        **26 ABINGDON COURT  
ABINGDON VILLAS  
LONDON  
W8 6BT**

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

*Date of Birth:*    **03/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>57</b>
		<i>Aggregate nominal value</i>	<b>57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE, SO LONG AS THERE ARE NO MORE THAN 57 'A' ORDINARY SHARES ISSUED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>157</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **S PHILIP**

*Name:* **G PHILIP**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **J CHILDS**

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M AKBARARIEH

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* N SADRI

*Name:* M SADRI

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G PHILLIPS

*Shareholding 6* : 1 A ORDINARY shares held as at the date of this return  
*Name:* V WILLIAMS

*Shareholding 7* : 1 A ORDINARY shares held as at the date of this return  
*Name:* A MCLEAN

*Shareholding 8* : 1 A ORDINARY shares held as at the date of this return  
*Name:* H FOXON

*Shareholding 9* : 1 A ORDINARY shares held as at the date of this return  
*Name:* P SHERWOOD

*Shareholding 10* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* R BAILLEU

*Shareholding 11* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* GLENDERRY LTD

*Shareholding 12* : 1 A ORDINARY shares held as at the date of this return  
*Name:* LI-YU ONG

*Shareholding 13* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* M STACKPOLE

*Shareholding 14* : 1 A ORDINARY shares held as at the date of this return  
*Name:* J CHILDS

*Shareholding 15* : 1 A ORDINARY shares held as at the date of this return  
*Name:* P HALL

*Shareholding 16* : 1 A ORDINARY shares held as at the date of this return

*Name:* E BACON

*Shareholding 17* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G HUGHES

*Name:* B HUGHES

*Shareholding 18* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ABINGDON COURT FREEHOLD LTD

*Shareholding 19* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* M HAYNES

*Shareholding 20* : 1 A ORDINARY shares held as at the date of this return  
*Name:* A ZADA

*Shareholding 21* : 1 A ORDINARY shares held as at the date of this return  
*Name:* D PAIN

*Shareholding 22* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M AKBARIEH

*Shareholding 23* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* S HASHEMI

*Shareholding 24* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* J MACALLISTER

*Name:* E MACALLISTER

*Shareholding 25* : 1 A ORDINARY shares held as at the date of this return  
*Name:* H JONES

*Name:* E JONES

*Shareholding 26* : 1 A ORDINARY shares held as at the date of this return  
*Name:* W PARKER

*Name:* F DIXON

*Name:* R BLOOR

*Shareholding 27* : 1 A ORDINARY shares held as at the date of this return  
*Name:* FARAH KHAN

*Name:* NAVEED KHAN

*Shareholding 28* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G BARRAGE

*Name:* N BARRAGE

*Shareholding 29* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M EHERTON-VERNON

*Name:* LTX TRUST CO

*Name:* LTX NOMINEES INTL

*Shareholding 30* : 1 A ORDINARY shares held as at the date of this return  
*Name:* N BACON

*Shareholding 31* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M JUDLIN

*Name:* R JUDLIN

*Shareholding 32* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ABINGDON VILLAS INC

*Shareholding 33* : 1 A ORDINARY shares held as at the date of this return  
*Name:* A CARVER

*Shareholding 34* : 1 A ORDINARY shares held as at the date of this return  
*Name:* J BOATENG

*Shareholding 35* : 1 A ORDINARY shares held as at the date of this return  
*Name:* BLUEBERRY INVESTMENTS LTD

*Shareholding 36* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ALKAAKI INV CORP

*Shareholding 37* : 1 A ORDINARY shares held as at the date of this return  
*Name:* PETER SCHMUKI

*Shareholding 38* : 0 A ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-12-31

*Name:* E HODGES

*Shareholding 39* : 1 A ORDINARY shares held as at the date of this return  
*Name:* A PRINCE

*Shareholding 40* : 1 A ORDINARY shares held as at the date of this return  
*Name:* A.A. SCOTT

*Shareholding 41* : 1 A ORDINARY shares held as at the date of this return  
*Name:* L. PAPADOUPOULOUS

*Name:* T. PITSILLIDES

*Shareholding 42* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M. ESTEVE

*Shareholding 43* : 1 A ORDINARY shares held as at the date of this return  
*Name:* C.H. MAGRIUS

*Shareholding 44* : 1 A ORDINARY shares held as at the date of this return  
*Name:* E. AHMED

*Name:* U. AHMED

*Shareholding 45* : 1 A ORDINARY shares held as at the date of this return  
*Name:* J.B. CHILDS

*Shareholding 46* : 1 A ORDINARY shares held as at the date of this return  
*Name:* O.I. SCHUMANN

*Name:* P.C. SCHUMANN

*Shareholding 47* : 1 A ORDINARY shares held as at the date of this return  
*Name:* N. FAGAN

*Name:* B.M. WALLACE

*Shareholding 48* : 1 A ORDINARY shares held as at the date of this return  
*Name:* E. GILANOVA

*Shareholding 49* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31  
*Name:* H.C. MCLACHLAN

*Name:* J. MCLACHLAN

*Shareholding 50* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31

*Name:* D.J. KEARNEY

*Shareholding 51* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31

*Name:* M.J. MCADAM

*Name:* P.I. BUCHMAN

*Shareholding 52* : 1 A ORDINARY shares held as at the date of this return

*Name:* LUPA INVESTMENTS LTD

*Shareholding 53* : 1 A ORDINARY shares held as at the date of this return

*Name:* A.C.J. GRESS

*Name:* K.P.C. SHAH

*Shareholding 54* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-31

*Name:* D.W.T. ADAM

*Shareholding 55* : 1 A ORDINARY shares held as at the date of this return

*Name:* J.C. MATTHEW

*Shareholding 56* : 1 A ORDINARY shares held as at the date of this return

*Name:* R. TALWAR

*Shareholding 57* : 1 A ORDINARY shares held as at the date of this return

*Name:* S. JELLEY

*Name:* B.J. COWDRY

*Shareholding 58* : 1 A ORDINARY shares held as at the date of this return

*Name:* JEAK LING DING

*Name:* BO HO LING DING

*Shareholding 59* : 1 A ORDINARY shares held as at the date of this return

*Name:* M.L. TITCUMB

*Name:* N.T. TITCUMB

*Name:* J.E. TITCUMB

*Name:* R. MACEY

*Shareholding 60* : 1 A ORDINARY shares held as at the date of this return  
*Name:* S.D. HALL

*Name:* A. HALL

*Shareholding 61* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SOUNDEL INV & TRADING CORPORATION

*Shareholding 62* : 1 A ORDINARY shares held as at the date of this return  
*Name:* C.M.M. OSBORNE

*Shareholding 63* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M. PAVLOVIC

*Shareholding 64* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G. HUGHES

*Shareholding 65* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G. BARLOW

*Shareholding 66* : 1 A ORDINARY shares held as at the date of this return  
*Name:* M.A. FORSYTH

*Shareholding 67* : 1 A ORDINARY shares held as at the date of this return  
*Name:* D.M. GHOSH

*Shareholding 68* : 1 A ORDINARY shares held as at the date of this return  
*Name:* WAI CHUN GROUP HOLDINGS LTD

*Shareholding 69* : 1 A ORDINARY shares held as at the date of this return  
*Name:* I.M.K. DANJUMA

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### *Authorisation*

*Authenticated*

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

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