



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COURTSIDE RESIDENTS (KENSINGTON) LIMITED**

*Company Number:* **01170230**

*Date of this return:* **12/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **STUDIO 150  
30 RED LION STREET  
RICHMOND  
SURREY  
TW9 1RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **30 WARWICK ROAD  
TWICKENHAM  
ENGLAND  
TW2 6SW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS MARSHA KATHERINE**

*Surname:*                            **BRADFIELD**

*Former names:*

*Service Address:*                **53 47-49 PENYWERN ROAD  
LONDON  
ENGLAND  
SW5 9TU**

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

*Date of Birth:*    **\*\*/08/1974**                                *Nationality:*    **CANADIAN**

*Occupation:*    **ARTIST-RESEARCHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JOSEPH ANTHONY**

*Surname:*                            **CHRISTIAN**

*Former names:*

*Service Address:*                **67 COURTSIDE  
47-49 PENYWERN ROAD  
LONDON  
SW5 9TU**

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

*Date of Birth:*    **\*\*/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **FLAT 65 COURTSIDE 47-49 PENYWERN ROAD**  
                                      **EARLS COURT**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW5 9TU**

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

*Date of Birth:*    **\*\*/08/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN KLESCH GLOBAL**  
                          **COMMODITIES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **63 COURTSIDE 47-49 PENYWERN ROAD  
LONDON  
ENGLAND  
SW5 9TU**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **AUSTRALIAN**  
*Occupation:* **PUBLIC RELATIONS**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN KEARNS**

*Surname:*                            **MARKS**

*Former names:*

*Service Address:*                **FLAT 47 COURTSIDE  
47-49 PENYWERN ROAD  
LONDON  
SW5 9TU**

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

*Date of Birth:*    **\*\*/11/1973**                                *Nationality:*    **IRISH**

*Occupation:*    **I T CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>275</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.**

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>276</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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:* **GARY RONALD KINGSHOTT**

*Name:* **DIANNE CATHERINE KINGSHOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH CHRISTIAN**



*Shareholding 3* : **3 FOUNDER shares held as at the date of this return**  
*Name:* **BRENDA MARIAN PERKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADEMOLA IBIKUNLE TAIWO**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-03**  
*Name:* **JUAN ANTONIO GONZALEZ MORENO**

*Name:* **DENNIS RUSSELL DE YONKER**

*Shareholding 6* : **2 FOUNDER shares held as at the date of this return**  
*Name:* **EDWARD GEORGE PERROTT**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN KEARNS MARKS**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RABILINI INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENA BELLAMY**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCONSULT S.R.L.**

*Shareholding 11* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-19**  
*Name:* **FIN MEI LEONG**

*Name:* **SEE WENG CHAN**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN FREEMAN**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN DAVIES**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **XINPING SHI**

*Name:* **XIAO LING SUN**

*Name:* YNANRUI MARGARET SHI

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-07

*Name:* HILTON NICHOLAS FREDERICK SUPRA

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

*Name:* PAUL CHARLES WARREN

*Name:* MICHI WARREN

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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.