



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 KENSINGTON PARK ROAD (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **01319494**

Date of this return: **29/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 KENSINGTON PARK ROAD
LONDON
W11 3BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORA**

Surname: **MCCORMICK**

Former names:

Service Address: **11 KENSINGTON PARK ROAD
LONDON
W11 3BY**

Company Director 1

Type: **Person**

Full forename(s): **MR DARIUS JOHN EDWARD**

Surname: **JENNER PULLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1985**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **NORA**

Surname: **MCCORMICK**

Former names:

Service Address: **11 KENSINGTON PARK ROAD
LONDON
W11 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LINDA**

Surname: **PESKIN**

Former names:

Service Address: **11 KENSINGTON PARK ROAD
LONDON
W11 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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: **LINDA PESKIN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO PRETE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HEE JUNG KIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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