

# **AR01** (ef)

### **Annual Return**



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Company Name: 15 KENSINGTON COURT MANAGEMENT LIMITED

Company Number: 01401103

*Date of this return:* 10/02/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered 65 MORDEN HILL

Office: LONDON

SE13 7NP

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person CHRISTOPHER DAVID
, (-) -	
Surname:	DUNKLEY
Former names:	
Service Address:	HYDE'S HOUSE ST MARYS ROAD
	DINTON
	WILTSHIRE SP3 5HH

Company Director 1

Type: Person

Full forename(s): GEORGE RICHARD MOLLOY

Surname: CRUDDAS

Former names:

Service Address: HYDES HOUSE

DINTON SALISBURY WILTS SP3 5HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1951 Nationality: BRITISH

Occupation: PROPERTY MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	6 60
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	60	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-10

1 shares transferred on 2010-02-22

Name: CARLTON SHIPPING CO SA

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-10

Name: P ST R HOLDINGS LTD

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-10

1 shares transferred on 2010-12-03 1 shares transferred on 2010-12-03

Name: JAUDAS SHIPPING CO SA

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-10

Name: LF PROPERTIES LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-10

Name: YURI SIDORENKO

Name: ELENA SIDORENKO

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-10

Name: MARIA FEDI

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-10

Name: ANTONELLA MINETTO

Name: MATTEO MINETTO

Name: ROBERTO MINETTO

Name: RENATA MINETTO

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-10

Name: GUISEPPE SENA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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