



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 & 25 KENSINGTON GARDEN SQUARE LIMITED**

Company Number: **01624486**

Date of this return: **06/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PB COMPANY SECRETARY LTD**

*Registered or
principal address:* **2 CASTLE BUSINESS VILLAGE 2
STATION ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05511314**

Company Director ***I***

Type: **Person**

Full forename(s): **MS WINIFRED THOMASINA**

Surname: **MIETZEL**

Former names:

Service Address: **4 .1-4.2 CLIFFORD COURT
24-25 KENSINGTON GARDENS
LONDON
W2 4BE**

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

Date of Birth: **28/08/1932** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **DR JAMES HENRY**

Surname: **REA**

Former names:

Service Address: **1-1 CLIFFORD COURT
25 KENSINGTON GARDENS SQUARE
LONDON
W2 4BE**

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

Date of Birth: **26/06/1966**

Nationality: **NEW ZEALANDER**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WYLIE**

Former names:

Service Address: **B 5 CLIFFORD COURT
24-25 KENSINGTON GARDEN SQUARE
LONDON
W2 4BE**

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

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: **D J CHELLAPAH**

Name: **V CHELLAPAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-27

Name: **M RUPARELL**

Name: **M RUPARELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BOGDAN J BOCANET**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN M ELLIOT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA ANDREOLI

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSHIL CHANDRA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LAURA SCRIBANO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A C WAYTE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S SADIQ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A HOSSEINI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S H C UNG

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R ROSHANIAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: L HERRERA-VEGA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER P FRANCISCO

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-09
Name: P J MAUGHAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: T MULVEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED KHAN

Name: SEEMA KHAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: H L G YALLOP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: P BISWAS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HENRY REA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: C LIPSCOMB

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-13
Name: A E ODAM

Name: A E ODAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: D WYLIE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: GREG DUPRE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BIRD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MARIAM JAZAYERI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J E J PROCUEUR

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: WINIFRED MIETZEL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY J WILLIAMS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ZONE 1 LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: NEIL AITKEN

Shareholding 34 : 2 ORDINARY shares held as at the date of this return

Name: PETER THOMAS COOK

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: LIGHTHOUSE CAPITAL LIMITED

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET ANNE NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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