



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X33WHF2X**

*Received for filing in Electronic Format on the:* **18/11/2009**

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

*Company Number:* **01624486**

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### *Company Details*

*Period Ending:* **06/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**132 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PENELOPE JANE MAUGHAN**      *Address:* **FLAT 32 CLIFFORD COURT  
24-25 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BE**

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### *Director 1 :*

*Name:* **PENELOPE JANE MAUGHAN**      *Address:* **FLAT 32 CLIFFORD COURT  
24-25 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BE**

*Date of Birth:* **23/03/1946**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
(ARCHITECTURAL PRAC**

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### *Director 2 :*

*Name:* **WINIFRED THOMASINA  
MIETZEL**      *Address:* **4 .1-4.2 CLIFFORD COURT  
24-25 KENSINGTON GARDENS  
LONDON  
W2 4BE**

*Date of Birth:* **28/08/1932**      *Nationality:* **BRITISH**      *Occupation:* **SENIOR LECTURER**

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Director 3 :

Name: **DR JAMES HENRY REA**

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

Date of Birth:

**26/06/1966**

Nationality:

**NEW  
ZEALANDER**

Occupation:

**IT CONSULTANT**

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Director 4 :

Name: **DAVID WYLIE**

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

Date of Birth:

**29/03/1965**

Nationality:

**BRITISH**

Occupation:

**PROPERTY ANALYST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>35</b>	<b>GBP35</b>

*TOTALS*

**35**

**GBP35.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**V CHELLAPAH**

*Address:*

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*Name:*

**D J CHELLAPAH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**M RUPARELL**

*Address:*

*Name:* **M RUPARELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:* **BOGDAN J BOCANET**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:* **M ALGAR**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**JOHN M ELLIOT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**DANIELA ANDREOLI**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**A WONG**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**SUSHIL CHANDRA**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**LAURA SCRIBAN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**A C WAYTE**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 06/09/2009**  
*Name:*              **S SADIQ**  
*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 06/09/2009**  
*Name:*              **A HOSSEINI**  
*Address:*

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*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 06/09/2009**  
*Name:*              **S H C UNG**  
*Address:*

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*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 06/09/2009**

*Name:* **R ROSHANIAN**

*Address:*

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 06/09/2009**

*Name:* **L HERRERA-VEGA**

*Address:*

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*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 06/09/2009**

*Name:* **CHRISTOPHER P FRANCISCO**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **P J MAUGHAN**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **T MULVEY**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **MOHAMMED KHAN**

*Address:*

*Name:* SEEMA KHAN

*Address:*

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*Shareholding* 2:  
0 1 ORDINARY Shares held as at 06/09/2009

*Name:* H L G YALLOP

*Address:*

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*Shareholding* 2:  
1 1 ORDINARY Shares held as at 06/09/2009

*Name:* P BISWAS

*Address:*

*Shareholding* 2: 1 ORDINARY Shares held as at 06/09/2009  
2

*Name:* JAMES HENRY REA

*Address:*

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*Shareholding* 2: 1 ORDINARY Shares held as at 06/09/2009  
3

*Name:* C LIPSCOMB

*Address:*

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*Shareholding* 2: 1 ORDINARY Shares held as at 06/09/2009  
4

*Name:* A E ODAM

*Address:*

*Name:*                **A E ODAM**

*Address:*

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*Shareholding* 2:  
5        **1 ORDINARY Shares held as at 06/09/2009**

*Name:*                **WYLIE**

*Address:*

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*Shareholding* 2:  
6        **1 ORDINARY Shares held as at 06/09/2009**

*Name:*                **GREG DUPRE**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **DEREK BIRD**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **MARIAM JAZAYERI**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **J E J PROCURER**

*Address:*

*Shareholding 3:*  
*0* **2 ORDINARY Shares held as at 06/09/2009**

*Name:* **WINIFRED MIETZEL**

*Address:*

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*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **K ANNE SLEEMAN**

*Address:*

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*Name:* **MRS SLEEMAN**

*Address:*

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **TIMOTHY J WILLIAMS**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **ZONE 1 LIMITED**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 06/09/2009**

*Name:* **NEIL AITKEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**