



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 & 25 KENSINGTON GARDEN SQUARE LIMITED

Company Number: 01624486

Date of this return: 06/09/2014

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**

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 06/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BOGDAN J BOCANET

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALGAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-08
Name: JOHN M ELLIOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA ANDREOLI

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

Name: **A WONG**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSHIL CHANDRA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA SCRIBANO**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **A C WAYTE**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-07-25
Name: **S SADIQ**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **A HOSSEINI**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **S H C UNG**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **R ROSHANIAN**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **L HERRERA-VEGA**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER P FRANCISCO**

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

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED KHAN**

Name: **SEEMA KHAN**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **H L G YALLOP**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **P BISWAS**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES HENRY REA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: C LIPSCOMB

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-02
Name: D WYLIE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GREG DUPRE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BIRD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MARIAM JAZAYERI

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-03
Name: J E J PROCUEUR

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: WINIFRED MIETZEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY J WILLIAMS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ZONE 1 LIMITED

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: NEIL AITKEN

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: PETER THOMAS COOK

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

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE NEWMAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: KARAN ABBOTT

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

Name: MONTAJEB KHALILI DARABADI

Name: JAMES ANTHONY DORAN

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

Name: DOMINVS PROPERTY DEVELOPMENTS LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: PALOMA VIVANCO-COUTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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