



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: **06/09/2015**

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 06/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA ANDREOLI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A WONG

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

Name: **SUSHIL CHANDRA**

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

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **A C WAYTE**

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

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **S H C UNG**

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

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **L HERRERA-VEGA**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER P FRANCISCO**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **T MULVEY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **SEEMA KHAN**

Name: **MOHAMMED KHAN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **H L G YALLOP**

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-11
Name: **P BISWAS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HENRY REA**

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

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

Name: **GREG DUPRE**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK BIRD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIAM JAZAYERI**

Shareholding 23 : **2 ORDINARY shares held as at the date of this return**
Name: **WINIFRED MIETZEL**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY J WILLIAMS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **ZONE 1 LIMITED**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL AITKEN**

Shareholding 27 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS COOK**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **LIGHTHOUSE CAPITAL LIMITED**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE NEWMAN**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **KARAN ABBOTT**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY DORAN**

Name: **MONTAJEB KHALILI DARABADI**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINVS PROPERTY DEVELOPMENTS LTD**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **PALOMA VIVANCO-COUTTS**

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

Name: TREVOR BANBURY

Name: RUSSELL BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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