



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25304HD

Company Name: **31/32 KENSINGTON PARK GARDENS RESIDENTS LIMITED**

Company Number: **02365492**

Date of this return: **28/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GERRY**

Surname: **STEELE**

Former names:

Service Address: **FLAT 1 31/32 KENSINGTON PARK GARDENS
LONDON
UNITED KINGDOM
W11**

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

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARGUERITE ROSEMARIE**

Surname: **MONTI**

Former names:

Service Address: **32 KENSINGTON PARK GARDENS
LONDON
UNITED KINGDOM
W11**

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

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: CAROLINE MARY LEES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH WOLPERT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GERRY STEELE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KAYONA LIMITED

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL COCKS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: MARGUERITE ROSEMARIE MONTI

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2012-04-25

Name: NADER ALAGHBAND

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: NANCY FLIPPEN HOLLOWAY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2012-06-08

Name: PAUL MCDERMOTT

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: QUESADA PROPERTIES LIMITED

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: ROY STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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