



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH3C6J5N

Received for filing in Electronic Format on the: **14/04/2010**

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

*Company Number:* **02365492**

*Date of this return:* **28/03/2010**

*SIC codes:* **9800**

*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 Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NANCY FLIPPEN**

*Surname:* **HOLLOWAY**

*Former names:*

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

---

*Company Director* **1**

*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:* **1951-11-20** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 28/03/2010**

*Name:* **CAROLINE MARY LEES**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 28/03/2010**

*Name:*

**CHRISTOPHER NELSON PIERCY**

*Address:*

---

*Shareholding* : 3

**10 ORDINARY Shares held as at 28/03/2010**

*Name:*

**ELIZABETH WOLPERT**

*Address:*

---

*Shareholding* : 4

**10 ORDINARY Shares held as at 28/03/2010**

*Name:*

**GERRY CAIN**

*Address:*

---

*Shareholding* : 5

**10 ORDINARY Shares held as at 28/03/2010**

*Name:*

**KAYONA LIMITED**

*Address:*

---

*Shareholding* : 6

**20 ORDINARY Shares held as at 28/03/2010**

*Name:*

**MICHAEL COCKS**

*Address:*

---

*Shareholding* : 7

**10 ORDINARY Shares held as at 28/03/2010**

*Name:*

**MARGUERITE ROSEMARIE MONTI**

*Address:*

---

*Shareholding* : 8

**10 ORDINARY Shares held as at 28/03/2010**

*Name:* **NADER ALAGHBAND**

*Address:*

---

*Shareholding* : 9

**10 ORDINARY Shares held as at 28/03/2010**

*Name:* **NANCY FLIPPEN HOLLOWAY**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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