



Companies House

AR01 (ef)

Annual Return



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Company Name: 31/32 KENSINGTON PARK GARDENS RESIDENTS LIMITED

Company Number: 02365492

Date of this return: 28/03/2016

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 **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: ****/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 28/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 20 shares transferred on 2015-12-17
<i>Name:</i>	MICHAEL COCKS
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID NEUWIRTH AND ISABELLA NEUWIRTH
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALIX ESTELLE SIMONE GETREIDE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZAREEN SARA KAMAL
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW CHARLES EDWARD LEE
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2016-02-19

Name: CAROLINE MARY LEES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-12-17

Name: PETER MIKLOS EDMUND MAGYAR

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

Name: MARGUERITE ROSEMARIE MONTI

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: QUESADA PROPERTIES LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2016-03-16

Name: GERRY STEELE

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: ROY FREDERICK STEVENS

Shareholding 12 : 10 ORDINARY shares held as at the date of this return

Name: HELEN JANE THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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