



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **65 KENSINGTON GARDENS SQUARE LIMITED**

Company Number: **02480258**

Date of this return: **03/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O JASMINKA SUZIC FLAT 3
65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JASMINKA**

Surname: **SUZIC**

Former names:

Service Address: **FLAT 3 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **BRESLIN**

Former names:

Service Address: **FLAT 2 65 KENSINGTON GARDENS
SQUARE
LONDON
W2 4DG**

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

Date of Birth: **08/07/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MS REBECCA ASTLEY**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 5 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

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

Date of Birth: **03/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS JOANNA**

Surname: **EADE**

Former names:

Service Address: **FLAT 8 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

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

Date of Birth: **15/02/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**

Full forename(s): **MS JILLIAN**

Surname: **LEDDRA**

Former names:

Service Address: **FLAT 1 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

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

Date of Birth: **19/08/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT SENG LOUNG**

Surname: **LIM**

Former names:

Service Address: **72 JALAN LIMAU NIPIS
BANGSAR PARK
KUALA LUMPUR
59000
MALAYSIA**

Country/State Usually Resident: **MALASIA**

Date of Birth: **03/10/1952**

Nationality: **MALAYSIAN**

Occupation: **DEALER STOCKS**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD MONTAGUE FENWICK**

Surname: **STOW**

Former names:

Service Address: **FLAT 6 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

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

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 7

Type: **Person**

Full forename(s): **MS JASMINKA**

Surname: **SUZIC**

Former names:

Service Address: **FLAT 3 65 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG**

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

Date of Birth: **08/01/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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: **R. STOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRESLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J SUZIC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.S. LIM**

Name: **Y. CHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EADE**

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

Name: R CLARKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J.G. LEDDRA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ABDUL HASAN MOHAMED ABDUL HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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