



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X5462KX4**

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

*Company Number:* **02480258**

*Date of this return:* **03/03/2016**

*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:*    **\*\*/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:* **\*\*/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:* **\*\*/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:* **\*\*/08/1958** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*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:*    **\*\*/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:*    **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN LEDDRA**

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

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

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

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

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

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

*Name:* HASAN HUSSAIN

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

*Name:* JOANNA EADE

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### *Authorisation*

*Authenticated*

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

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