



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK0OFW XD**

*Company Name:* **KENCOURT MANAGEMENT LIMITED**

*Company Number:* **02955869**

*Date of this return:* **05/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **59-60 RUSSELL SQUARE  
LONDON  
WC1B 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BISHOP & SEWELL SECRETARIES LIMITED**

*Registered or  
principal address:* **59-60 RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5467422**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KAREN ELIZABETH**

*Surname:*                            **ADDENBROOKE**

*Former names:*

*Service Address:*                **THE GARDEN FLAT  
19 KENSINGTON COURT  
LONDON  
W8 5DW**

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

*Date of Birth:*    **07/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN MELANIE**

*Surname:* **BOLSOVER**

*Former names:*

*Service Address:* **FLAT 1 19 KENSINGTON COURT  
KENSINGTON  
LONDON  
GREATER LONDON  
W8 5DW**

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

*Date of Birth:* **15/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **MEDIA EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**A. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT EVERY MEETING OF MEMBERS OF THE COMPANY; B. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PROPORTIONATE AMOUNT OF ANY DIVIDENDS; C. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PROPORTIONATE AMOUNT OF ANY DISTRIBUTIONS OF ANY CAPITAL (INCLUDING ON WINDING UP); AND D. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* PATRICK GASTON LE BLAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* KENSINGTON PROPERTY PTY LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* CAROLYN MELANIE BOLSOVER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* MARY NORA PRICE

*Name:* MOHAMMAD ABDULLAH AL-BASSAM

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* ELAHEH KHEIRANDISH

*Name:* HORMOZ GOODARZY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* KAREN ELIZABETH ADDENBROOKE

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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.