



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENCOURT MANAGEMENT LIMITED**

Company Number: **02955869**

Date of this return: **05/08/2014**

SIC codes: **98000**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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: **PATRICK GASTON LE BLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENSINGTON PROPERTY PTY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MELANIE BOLSOVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ABDULLAH AL-BASSAM**

Name: **MARY NORA PRICE**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HORMOZ GOODARZY

Name: ELAHEH KHEIRANDISH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH ADDENBROOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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