



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **58-59 KENSINGTON GARDENS SQUARE LIMITED**

Company Number: **02958732**

Date of this return: **01/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 LEXHAM MEWS
LONDON
W8 6JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LHH RESIDENTIAL MANAGEMENT LLP**

*Registered or
principal address:* **11 LEXHAM MEWS
LONDON
ENGLAND
W8 6JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC341897**

Company Director **1**

Type: **Person**

Full forename(s): **BENEDICT**

Surname: **COOPER**

Former names:

Service Address: **59 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT/PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **GAHLER**

Former names:

Service Address: **1ST FLOOR
58-59 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1952**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **SHAW WILLIAM**

Surname: **WARNOCK**

Former names:

Service Address: **3RD FLOOR
58 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1945** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JUSTIN**

Surname: **WHITING**

Former names:

Service Address: **58 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **12/02/1967** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS PER SHARE			

Class of shares	FOUNDER	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 4 FOUNDER shares held as at the date of this return
Name: BENEDICT COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BENEDICT COOPER

Shareholding 3 : 4 FOUNDER shares held as at the date of this return

Name: SUSANNE GAHLER

Shareholding 4 : 4 FOUNDER shares held as at the date of this return

Name: SHAW WILLIAM WARNOCK

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

Name: DAVID WHITING

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

Name: SHAW WILLIAM WARNOCK

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

Name: SUSANNE GAHLER

Shareholding 8 : 4 FOUNDER shares held as at the date of this return

Name: DAVID WHITING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL PARLE

Name: LUCIE WASSERBAUEROVA

Shareholding 10 : 4 FOUNDER shares held as at the date of this return

Name: DANIEL PARLE

Name: LUCIE WASSERBAUEROVA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: FRIEDRICH GUSTAV BARTHOLOMAUS GRAFLING

Authorisation

Authenticated

This form was authorised by one of the following:

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