



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWOOD COURT (WEST END LANE) LIMITED**

Company Number: **02965367**

Date of this return: **06/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **239A FINCHLEY ROAD
LONDON
NW3 6JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS IRIS MAUREEN**

Surname: **CHAPPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **MANICURIST**

Company Director 2

Type: **Person**
Full forename(s): **DR SUSAN SARAH**

Surname: **PAISNER**

Former names: **PRAIS**

Service Address: **BERWIN LEIGHTON PAISNER ADELAIDE HOUSE
LONDON BRIDGE
LONDON
ENGLAND
EC4R 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE ORDINARY, WITH FULL VOTING RIGHTS AND FULL RIGHTS AS RESPECTS DIVIDENDS OR CAPITAL TO PARTICIPATE IN A DISTRIBUTION. NO SHARES ARE TO BE REDEEMED AND NONE IS REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30 |
| | | <i>Total aggregate nominal value</i> | 30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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: BARINGA SPRINGS PROPERTIES INC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KURT VAN WICKEVOORT CROMMELIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK ARENA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE BANES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RANJAN MANFRED KUMAR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMED MOKHTAR HAMADA

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

Name: SUSAN SARAH PAISNER

Name: SIMON NICHOLAS PETER PHELPS

Name: MARTIN SHELDON DONN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WILFRED JOSEPH DEVLIN FRYER

Name: RUTH FRANCIS BAILLIE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IRIS MAUREEN CHAPPLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HARRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ARNO NORMAN LUBINSKY

Name: DINA LUBINSKY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RUTH ABRAHAMS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KYAW LIN

Name: KHIN PHONE MAW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BLANCA CECILIA GARRIDO

Name: INGRID SOPHIA GARRIDO

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HELGA RUDOLFINE DESHAW

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: BEVERLEY ANN OSTRIN

Name: ANTHONY REX OSTRIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARK E PAMPEL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J N BHOJWANI

Name: S J BHOJWANI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MARIE JUSTINE THIRLWALL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SHARIFAH AMIRAH

Name: KENNETH LEE KOK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SARAH ROSTON

Name: DANIEL MARK ROSTON

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-09-06
Name: SUSAN MARY COLE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-09-06
Name: DALJIT KAUR-PAPADAKIS

Name: EMMANUEL DOUGLAS PAPADAKIS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: KAVITA JAIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SARAH-JANE GAMBLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD MICHAEL PAISNER

Name: MARTIN DAVID PAISNER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PIA DESHPANDE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANNA RYAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN WERTH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH DAVID TANKEL

Name: ANDREA TANKEL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY ROBERT HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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