



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 KENSINGTON CHURCH ST. LTD.**

Company Number: **03024707**

Date of this return: **21/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **100 KENSINGTON CHURCH STREET
LONDON
W8 4BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BARDIA**

Surname: **DORUDI**

Former names:

Service Address: **15 ONSLOW AVENUE MANSIONS
ONSLOW AVENUE
RICHMOND
TW10 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **RELATIONSHIP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **AYMAN**

Surname: **FARAHAT**

Former names:

Service Address: **100 KENSINGTON CHURCH STREET
LONDON
W8 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE MEDICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **VANN**

Former names:

Service Address: **100 HIGH STREET
MIDDLETOWN
CONNECTICUT
USA
06457**

Country/State Usually Resident: **USA**

Date of Birth: **04/08/1933** *Nationality:* **USA**
Occupation: **TEACHER WRITER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA VANN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BARDIA DORUDI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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