



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **11 KEMPSFORD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03478331**

Date of this return: **09/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DIREX PROPERTY MANAGEMENT
52 KENWAY ROAD
LONDON
SW5 0RA**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address: **70 ST DIONIS ROAD
LONDON
LONDON
SW6 4TU**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN LOUIS**

Surname: **COURTAULD**

Former names:

Service Address: **57 REDCLIFFE GARDENS
LONDON
SW10 9JT**

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

Date of Birth: **07/11/1970**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **FLAT 3 43 ELVASTON PLACE
LONDON
SW7 5NP**

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

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES HARDING**

Surname: **ROOKE**

Former names:

Service Address: **FLAT 1 BASEMENT
11 KEMPSFORD GARDENS
LONDON
SW5 9LA**

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

Date of Birth: **18/05/1945** *Nationality:* **BRITISH**

Occupation: **ARTIST - DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FLAT HAS ONE SHARE WHICH IS CHANGED WITH OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBERT POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HARDING ROOKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HEW DALRYMPLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LOUIS COURTAULD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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