



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XISBC20W**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **KENCROFT PROPERTIES LIMITED**

*Company Number:* **03583201**

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### *Company Details*

*Period Ending:* **18/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**1B BOURNE END ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEFANO TIRABOSCHI**

*Address:* **FLAT 2 158 HOLLAND ROAD  
LONDON  
W14 8BE**

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*Director 1 :*

*Name:* **BHUPENDRA PATEL**

*Address:* **1B BOURNE END ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BP**

*Date of Birth:*

**03/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **VITTORIO SPADAVECCHIA**

*Address:* **FLAT 4 152 CROMWELL ROAD  
LONDON  
SW7 4EF**

*Date of Birth:*

**06/11/1962**

*Nationality:*

**ITALIAN**

*Occupation:*

**LANDLORD**

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Director 3 :

Name: **STEFANO TIRABOSCHI**

Address: **FLAT 2 158 HOLLAND ROAD  
LONDON  
W14 8BE**

Date of Birth: **16/02/1961**

Nationality: **ITALIAN**

Occupation: **LANDLORD**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 18/06/2008**

Name: **STEFANO TIRABOSCHI**  
Address: **FLAT 2 158 HOLLAND ROAD  
LONDON  
W14 8BE**

*Shareholding 2:*

**33 ORDINARY Shares held as at 18/06/2008**

*Name:*

**BHUPENDRA PATEL**

*Address:*

**1B BOURNE END ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BP**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 18/06/2008**

*Name:*

**VITTORIO SPADAVECCHIA**

*Address:*

**FLAT 4 152 CHATSWORTH GARDENS  
LONDON  
W3 9LW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**