



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FGOONL

Received for filing in Electronic Format on the: **16/08/2012**

*Company Name:* **33 KENT GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03601804**

*Date of this return:* **22/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WESTGATE CHAMBERS 8A ELM PARK ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3LA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ALLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1962**                      Nationality: **BRITISH**  
Occupation: **PA SECRETARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PETER PREDING**

Surname:                           **CREVIN CRVENCANIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **3**

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

Surname:                           **KESTERLIAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **MEDIA BUYER**

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*Company Director* 4

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

*Surname:* MILLOIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/04/1970 *Nationality:* FRENCH

*Occupation:* SALES ASSISTANT

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARO KESTERLIAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVELINE MILLOIS

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER P. CREVIN CRVENCANIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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