



Companies House

AR01 (ef)

Annual Return



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Company Name: **52/53 KENSINGTON COURT MANAGEMENT LIMITED**

Company Number: **04000094**

Date of this return: **23/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS ESTATE & ASSET MANAGEMENT LTD**

*Registered or
principal address:* **15 YOUNG STREET
LONDON
GREAT BRITAIN
W8 5EH**

European Economic Area (EEA) Company

Register Location: **2ND FLOOR, 15 YOUNG STREET, LONDON W8 5EH**

Registration Number: **05398647**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE**

Surname: **CAMILLI**

Former names:

Service Address: **FLAT 12 52-53 KENSINGTON COURT
LONDON
W8 5DE**

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

Date of Birth: **06/05/1972**

Nationality: **FRENCH**

Occupation: **BANKING**

Company Director **2**

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **FARTHING**

Former names:

Service Address: **FLAT 10 52/53 KENSINGTON COURT
LONDON
W8 5DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **19 BOWERDEAN STREET
LONDON
SW6 3TN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**

Occupation: **ADVERTISING COPYWRITER**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL ALAN**

Surname: **PIGOTT**

Former names:

Service Address: **52 KENSINGTON COURT
LONDON
ENGLAND
W8 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN WILLIAM FOSTER & MRS SPOMENKA BEM-FOSTER
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDRE CAMILLI
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHRYN ANNE FARTHING
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART HAMPSON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. M. HART
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-01-08
<i>Name:</i>	S HATTRELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STERN KNIGHT CORPORATION

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PERRY CHAYA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEIL PIGOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BARRON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALESSANDRA STAGLIANO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TAS INVESTMENTS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STERNS KNIGHT CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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