



Companies House

AR01 (ef)

Annual Return



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X51GZTPS

Company Name: **Twelve Kempsford Gardens Management Company Limited**

Company Number: **04159904**

Date of this return: **14/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **12 KEMPSFORD GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
SW5 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. REMO**

Surname: **KNECHT**

Former names:

Service Address: **FLAT 3 12 KEMPSFORD GARDENS
LONDON
LONDON
ENGLAND
SW5 9LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. REMO**

Surname: **KNECHT**

Former names:

Service Address: **FLAT 3 12 KEMPSFORD GARDENS
LONDON
LONDON
ENGLAND
SW5 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TESSA**

Surname: **SIMMONDS**

Former names:

Service Address: **30 KELSO PLACE
LONDON
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARE HOLDERS HAVE FULL RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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: **REMO KNECHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUNTHER WILHEM LOEFFLER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD OZZARD NATHALIE SAUNDERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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