



Companies House
— for the record —

363a_(ef)

Annual Return



XBM20D9I

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **KENTISH TOWN PROPERTIES LIMITED**

Company Number: **04858988**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR
7/10 CHANDOS STREET
LONDON
W1G 9DQ**

*Register of
Members Address:*

**5TH FLOOR
7/10 CHANDOS STREET
LONDON
W1G 9DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABDUL WAHEED PIRACHA**

Address: **6 CLEOPATRA CLOSE
STANMORE
MIDDLESEX
HA7 4PR**

Director 1 :

Name: **PETER ALEXANDER KOHN**

Address: **510 PAVILLION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

Date of Birth: **31/10/1936** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ABDUL WAHEED PIRACHA**

Address: **6 CLEOPATRA CLOSE
STANMORE
MIDDLESEX
HA7 4PR**

Date of Birth: **02/10/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/08/2009

Name: **PETER ALEXANDER KOHN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/08/2009

Name: **RITA KOHN**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 07/08/2009

Name:

ABDUL WAHEED PIRACHA

Address:

Shareholding 4:

10 ORDINARY Shares held as at 07/08/2009

Name:

NABILA PIRACHA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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