



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRNJNYX

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Company Name: **KENTISH TOWN PROPERTIES LIMITED**

Company Number: **04858988**

Date of this return: **07/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR 7/10 CHANDOS STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDUL WAHEED**

Surname: **PIRACHA**

Former names:

Service Address: **6 CLEOPATRA CLOSE
STANMORE
MIDDX
UNITED KINGDOM
HA7 4PR**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER ALEXANDER**

Surname: **KOHN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ABDUL WAHEED**

Surname: **PIRACHA**

Former names:

Service Address: **6 CLEOPATRA CLOSE
STANMORE
MIDDX
UNITED KINGDOM
HA7 4PR**

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

Date of Birth: **02/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-08-07
Name: PETER ALEXANDER KOHN

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-07
Name: RITA KOHN

Shareholding 3 : 30 ORDINARY shares held as at 2010-08-07
Name: ABDUL WAHEED PIRACHA

Shareholding 4 : 10 ORDINARY shares held as at 2010-08-07
Name: NABILA PIRACHA

Authorisation

Authenticated

This form was authorised by one of the following:

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