



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSOEGKPG

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*Company Name:* **KENRIGHT PROPERTIES LIMITED**

*Company Number:* **05458099**

*Date of this return:* **20/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID ALAN**  
*Surname:*                         **KEIDAN**  
*Former names:*  
*Service Address:*                **15 CROOKED USAGE**  
   **FINCHLEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N3 3HD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **URI**  
*Surname:*                         **NACHOOM**  
*Former names:*  
*Service Address:*                **FLAT 3 23 SACKVILLE STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1S 3DR**

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

*Date of Birth:*    **24/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALAN**  
*Surname:*                        **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **24/04/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**  
*Surname:*                        **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **29/11/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR STEVEN**  
*Surname:*                      **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*   **18/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SAMUEL**  
*Surname:*                      **TESHUVA**  
*Former names:*  
*Service Address:*              **LADYWELL HOUSE 22A EAST HEATH ROAD  
LONDON  
UNITED KINGDOM  
NW3 1AJ**

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

*Date of Birth:*   **29/09/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **WPG REGISTRARS LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5513520**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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.		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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*

**167 ORDINARY-A Shares held as at 20/05/2010**

*Name:* **DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)**

*Address:*

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*Shareholding : 2*

**167 ORDINARY-A Shares held as at 20/05/2010**

*Name:* **MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)**

*Address:*

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*Shareholding : 3*

**166 ORDINARY-A Shares held as at 20/05/2010**

*Name:* **TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)**

*Address:*

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*Shareholding : 4*

**500 ORDINARY-B Shares held as at 20/05/2010**

*Name:*

**V & T PROPERTY INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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