



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXNLUYP

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **Kenright Properties Limited**

Company Number: **05458099**

Date of this return: **20/05/2011**

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**

Company Director ***I***

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**

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**

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)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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

<i>Shareholding 1</i>	: 167 ORDINARY-A shares held as at 2011-05-20
<i>Name:</i>	DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)
<i>Shareholding 2</i>	: 167 ORDINARY-A shares held as at 2011-05-20
<i>Name:</i>	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
<i>Shareholding 3</i>	: 166 ORDINARY-A shares held as at 2011-05-20

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

Shareholding 4 : 500 ORDINARY-B shares held as at 2011-05-20

Name: V & T PROPERTY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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