



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFFQ2

Company Name: **24 KENSINGTON COURT MANAGEMENT LIMITED**

Company Number: **05462027**

Date of this return: **24/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON
UNITED KINGDOM
SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SYNERGY CORPORATE SERVICES LTD**

*Registered or
principal address:* **15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON
UNITED KINGDOM
SW18 1PE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04497537**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **ACQUISTAPACE**

Former names:

Service Address: **24 KENSINGTON COURT
LONDON
UNITED KINGDOM
W8 5DP**

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

Date of Birth: **01/05/1958**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **AGUSTIN**

Surname: **GABALDON**

Former names:

Service Address: **FLAT A 24 KENSINGTON COURT
LONDON
UNITED KINGDOM
W8 5DP**

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

Date of Birth: **02/08/1940**

Nationality: **VENEZUELAN**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 GBP1 SHARES shares held as at the date of this return
Name: MARCO ACQUISTAPACE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AGUSTIN GABALDON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KILDARE BOURKE BURROWS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WIGGIN OSBOUR FULLERLOVE ABACUS (CI) LTD

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL ASKEW

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VANTAGE OVERSEAS

Authorisation

Authenticated

This form was authorised by one of the following:

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