



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 KENSINGTON COURT LIMITED**

Company Number: **06779326**

Date of this return: **23/12/2013**

SIC codes: **55100**

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

Situation of Registered Office: **51 KENSINGTON COURT
LONDON
W8 5DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AQIB SHAIKH**

Surname: **FAYYAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **01/01/1977**

Nationality: **PAKISTANI**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH SHARE CARRY ONE VOTE PER SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

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 23/12/2013 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 : 200 A ORDINARY shares held as at the date of this return
Name: AQIB SHAIKH FAYYAZ

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: FAYAZ AHMED SHAIKH

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: NASIM FAYAZ

Shareholding 4 : 200 B ORDINARY shares held as at the date of this return

Name: AIDA MAJID KHAN

Shareholding 5 : 400 B ORDINARY shares held as at the date of this return

Name: MUHAMMAD FAISAL FAYYAZ SHAIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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