



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 KENSINGTON COURT LIMITED

Company Number: 06779326

Date of this return: 05/11/2014

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): **TAHER**

Surname: **SUTERWALLA**

Former names:

Service Address: **51 KENSINGTON COURT
LONDON
W8 5DB**

Country/State Usually Resident: **DUBAI**

Date of Birth: **05/04/1976**

Nationality: **BRITISH**

Occupation: **NONE**

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 05/11/2014 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 : 0 A ORDINARY shares held as at the date of this return
200 shares transferred on 2014-09-26

Name: AQIB SHAIKH FAYYAZ

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2014-09-26

Name: FAYYAZ AHMED SHAIKH

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2014-09-26

Name: NASIM FAYAZ

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
200 shares transferred on 2014-09-26

Name: AIDA MAJID KHAN

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
400 shares transferred on 2014-09-26

Name: MUHAMMAD FAISAL FAYYAZ SHAIKH

Shareholding 6 : 200 A ORDINARY shares held as at the date of this return

Name: HOMEDALE INVESTMENT LIMITED

Shareholding 7 : 800 B ORDINARY shares held as at the date of this return

Name: HOMESDALE 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.