



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 KEMPSFORD GARDENS LIMITED**

Company Number: **07094583**

Date of this return: **03/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 HOGARTH PLACE
HOGARTH ROAD
LONDON
SW5 0QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABINGDON ESTATES LLP**

Registered or principal address: **8-9 HOGARTH PLACE
LONDON
UNITED KINGDOM
SW5 0QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **OC345819**

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-BAPTISTE**

Surname: **LEROUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1982** *Nationality:* **FRENCH**
Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON LOUISE**

Surname: **SMITH**

Former names:

Service Address: **23 KEMPSFORD GARDENS
EARLS COURT
LONDON
SW5 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON SMITH**

Name: **DAVID SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-BAPTISTE LEROUX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOWMAN**

Name: **MICHELE BOWMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISA VINCENT**

Name: **PAUL VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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