



Companies House

AR01 (ef)

Annual Return



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X56PRSLF

Company Name: **KENSINGTON AND CHELSEA TODAY LIMITED**

Company Number: **07600357**

Date of this return: **12/04/2016**

SIC codes: **58130**

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

Situation of Registered Office: **C/O KENSINGTON AND CHELSEA TODAY
80-100 GWYNNE ROAD
BATTERSEA
LONDON
SW11 3UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM HAMELIN**

Surname: **SALUSBURY-TRELAWNY**

Former names:

Service Address: **SOUTHTOWN HOUSE SOUTHTOWN
WEST PENNARD
GLASTONBURY
SOMERSET
ENGLAND
BA6 8NS**

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNETTE**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** Nationality: **BRITISH**

Occupation: **RESTAURANT, FOOD AND
FLOWERS EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **EPPS**

Former names:

Service Address: **C/O EPPS RANSOM ASSOCIATES
80-100 GWYNNE ROAD
LONDON
ENGLAND
SW11 3UW**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATE MARY MIRANDA**

Surname: **HAWTHORNE**

Former names: **OVERALL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID TREVOR**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER, MOTORING EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2679
		<i>Aggregate nominal value</i>	26.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	65.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	2679
		<i>Aggregate nominal value</i>	26.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5358
		<i>Total aggregate nominal value</i>	53.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **960 ORDINARY shares held as at the date of this return**
Name: **KATE HAWTHORNE**

Shareholding 2 : **223 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EPPS**

Shareholding 3 : **241 ORDINARY shares held as at the date of this return**

Name: LYNETTE BARRON

Shareholding 4 : 103 ORDINARY shares held as at the date of this return
Name: DAVID HUGHES

Shareholding 5 : 281 ORDINARY shares held as at the date of this return
Name: ADAM GILCREST

Shareholding 6 : 134 ORDINARY shares held as at the date of this return
Name: DONALD GRANT

Shareholding 7 : 737 ORDINARY shares held as at the date of this return
Name: MICHAEL MCGOWAN

Shareholding 8 : 960 A ORDINARY shares held as at the date of this return
Name: KATE HAWTHORNE

Shareholding 9 : 737 A ORDINARY shares held as at the date of this return
Name: MICHAEL MCGOWAN

Shareholding 10 : 241 A ORDINARY shares held as at the date of this return
Name: LYNETTE BARRON

Shareholding 11 : 103 A ORDINARY shares held as at the date of this return
Name: DAVID HUGHES

Shareholding 12 : 223 A ORDINARY shares held as at the date of this return
Name: TIMOTHY EPPS

Shareholding 13 : 281 A ORDINARY shares held as at the date of this return
Name: ADAM GILCHRIST

Shareholding 14 : 134 A ORDINARY shares held as at the date of this return
Name: DONALD GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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