



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXEH02

Company Name: **KCI 5 Bentinck Limited**

Company Number: **07907980**

Date of this return: **12/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GROSSMAN**

Former names:

Service Address: **220 W. GERMANTOWN PIKE STE 250
PLYMOUTH MEETING
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/01/1952** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **KORMAN**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: ****/07/1963** *Nationality:* **AMERICAN**
Occupation: **CO-CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRADLEY**

Surname: **KORMAN**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: ****/09/1964** *Nationality:* **AMERICAN**
Occupation: **CO-CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN HARRIS**

Surname: **KORMAN**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: ****/01/1940** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP ORDER OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHK LONDON HOLDINGS 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.