



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **12/07/2013**



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*Company Name:* **1 STONOR ROAD WEST KENSINGTON LIMITED**

*Company Number:* **08089667**

*Date of this return:* **30/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 1 GROUND FLOOR  
1 STONOR ROAD  
LONDON  
UNITED KINGDOM  
W14 8RZ**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* NATALIE LEE

*Surname:* ABRAHAMI

*Former names:*

*Service Address:* SECOND FLOOR FLAT 1 STONOR ROAD  
LONDON  
UNITED KINGDOM  
W14 8RZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/11/1979                      *Nationality:* BRITISH

*Occupation:* THEATRE DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HARCHARAN SINGH**

*Surname:* **CHANDHOKE**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 1 STONOR ROAD  
LONDON  
UNITED KINGDOM  
W14 8RZ**

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

*Date of Birth:* **08/01/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-18

*Name:* NATALIE LEE ABRAHAMI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
HARCHARAN SINGH CHANDHOKE

*Name:*

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
DORON JEHUDA ABRAHAMI

*Name:*

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
HALA SAFFARINI

*Name:*

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
WILLIAM QUESTED

*Name:*

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
KATHERINE COLDMAN

*Name:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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