



Companies House

AR01 (ef)

Annual Return



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X59RS39S

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

Company Number: **08089667**

Date of this return: **30/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **1 STONOR ROAD
LONDON
W14 8RZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR 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: ****/01/1977**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHARINE**

Surname: **COLDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director 3

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

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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: **HARCHARAN SINGH CHANDHOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-25
Name: **HALA SAFFARINI**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HEYES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMIREH RANAEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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