



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **7 KENSINGTON PARK GARDENS LIMITED**

Company Number: **03466682**

Date of this return: **17/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 CORNWALL CRESCENT
LONDON
W11 1PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CORNWALL CRESCENT
LONDON
UNITED KINGDOM
W11 1PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANN**
Surname: **SMITH**
Former names:
Service Address: **FLAT 1 25 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Company Director 1

Type: **Person**
Full forename(s): **MS LAWTON**
Surname: **FITT**
Former names:
Service Address: **7 KENSINGTON PARK GARDENS
LONDON
W11 3HB**

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

Date of Birth: **09/07/1953** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MS MAUREEN ANNE**
Surname: **LINDLEY**
Former names:
Service Address: **FLATS 2 &
3 7 KENSINGTON PARK GARDENS
LONDON
W11 3HB**

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

Date of Birth: **30/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **O'DONNELL**

Former names:

Service Address: **FLAT 5 7 KENSINGTON PARK GARDENS
LONDON
W1**

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

Date of Birth: **12/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **7 KENSINGTON PARK GARDENS
LONDON
W11 3HB**

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 17/11/2009

Name: **LAWTON WEHLE FITT**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 17/11/2009

Name: MAUREEN LINDLEY

Address:

Shareholding : 3

30 ORDINARY Shares held as at 17/11/2009

Name: PHILIP O'DONNELL

Address:

Shareholding : 4

30 ORDINARY Shares held as at 17/11/2009

Name: A.J. THOMPSON

Address:

Name: **VIVIEN THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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