



Companies House

**AR01** (ef)

**Annual Return**



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X4KSUHSA

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

*Company Number:* **03466682**

*Date of this return:* **17/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JMW BARNARD PROPERTY MANAGEMENT  
181 KENSINGTON HIGH STREET  
LONDON  
W8 6SH**

## Single Alternative Inspection Location (SAIL)

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

**181 KENSINGTON HIGH STREET  
LONDON  
ENGLAND  
W8 6SH**

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

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

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JMW BARNARD**  
  
*Surname:* **PROPERTY MANAGEMENT**

*Former names:*

*Service Address:* **181 KENSINGTON HIGH STREET  
LONDON  
ENGLAND  
W8 6SH**

*Company Director* 1

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

*Surname:* CESTAR

*Former names:*

*Service Address:* GROUND FLOOR FLAT KENSINGTON PARK GARDENS  
LONDON  
ENGLAND  
W11 3HB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1970                      *Nationality:* AMERICAN

*Occupation:* BANKING

*Company Director* 2

*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:* **\*\*/07/1953**

*Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 3

*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:* **\*\*/10/1942**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*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:* **\*\*/12/1945**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</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 SHARES**

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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>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LAWTON WEHLE FITT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN LINDLEY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP O'DONNELL**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CESTAR JULIET**

*Name:* **MATHEW CESTAR**

## *Authorisation*

*Authenticated*

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

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