



Companies House
— for the record —

363a(ef)

Annual Return



XH9VL6CL

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Company Name: 7 KENSINGTON PARK GARDENS LIMITED

Company Number: 03466682

Company Details

Period Ending: 17/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 CORNWALL CRESCENT
LONDON
W11 1PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANN SMITH

Address: FLAT 1 25 PEMBRIDGE CRESCENT
LONDON
W11 3DS

Director 1 :

Name: MS LAWTON FITT

Address: 7 KENSINGTON PARK GARDENS
LONDON
W11 3HB

Date of Birth:

09/07/1953

Nationality:

AMERICAN

Occupation:

INVESTMENT BANKER

Director 2 :

Name: MAUREEN ANNE LINDLEY

Address: FLATS 2 & 3
7 KENSINGTON PARK GARDENS
LONDON
W11 3HB

Date of Birth:

30/10/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PHILIP O'DONNELL

Address: FLAT 5 7 KENSINGTON PARK
GARDENS
LONDON
W1

Date of Birth:

12/12/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: ANTHONY JAMES
THOMPSON

Address: 7 KENSINGTON PARK GARDENS
LONDON
W11 3HB

Date of Birth:

17/04/1955

Nationality:

BRITISH

Occupation:

ART CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	105	GBP105
<i>TOTALS</i>	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 17/11/2008

Name:

LAWTON WEHLE FITT

Address:

Shareholding 2:

30 ORDINARY Shares held as at 17/11/2008

Name:

MAUREEN LINDLEY

Address:

Shareholding 3:

30 ORDINARY Shares held as at 17/11/2008

Name:

PHILIP O'DONNELL

Address:

Shareholding 4:

30 ORDINARY Shares held as at 17/11/2008

Name:

A.J. THOMPSON

Address:

Name:

VIVIEN THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**