



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2014

X3LUL7K1

Company Name: 7 KENSINGTON PARK GARDENS LIMITED

Company Number: 03466682

Date of this return: 17/11/2014

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
ENGLAND
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:

**C/O 1/25 PEMBRIDGWE CRESCENT
25 PEMBRIDGE CRESCENT
LONDON
UNITED KINGDOM
W11 3DS**

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 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: **16/10/1970**

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: 09/07/1953

Nationality: AMERICAN

Occupation: INVESTMENT BANKER

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: **30/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **12/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 17/11/2014 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: **MATHEW CESTAR**

Name: **CESTAR JULIET**

Authorisation

Authenticated

This form was authorised by one of the following:

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