



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 7 KENSINGTON PARK GARDENS LIMITED

Company Number: 03466682

Date of this return: 17/11/2012

SIC codes: 68310
68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O FLAT 1
25 PEMBRIDGE CRESCENT
LONDON
UNITED KINGDOM
W11 3DS

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 Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **SMITH**

Former names: **ISAAC**

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 17/11/2012 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: **VIVIEN THOMPSON**

Name: **A.J. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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