



Companies House

AR01 (ef)

Annual Return



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X47EU6EP

Company Name: **KENT NEUROSCIENCES PROPERTY LIMITED**

Company Number: **09000261**

Date of this return: **16/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O ASB LAW LLP
HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASB LAW LLP**

Registered or principal address: **HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC351354**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT BROOKSBY**

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MUN SENG**

Surname: **CHONG**

Former names:

Service Address: **86 IDMISTON ROAD
LONDON
UNITED KINGDOM
SE27 9HQ**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROLOGIST**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR ROBERT MARC**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR ALAN CHARLES LYNN**

Surname: **DAY**

Former names:

Service Address: **CHART PLACE CHURCH ROAD
CHART SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1924** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR
(RETIRED)**

Company Director 5

Type: **Person**
Full forename(s): **MR FRANZ HERMANN**

Surname: **DICKMANN**

Former names:

Service Address: **LONGCROFT WINDMILL PARK
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7SY**

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

Date of Birth: **14/12/1940** *Nationality:* **GERMAN**

Occupation: **PRESIDENT, KIMS**

Company Director 6

Type: **Person**
Full forename(s): **MR RICHARD WILSON**

Surname: **GULLAN**

Former names:

Service Address: **98 WOOD VALE
LONDON
UNITED KINGDOM
SE23 3ED**

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

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROSURGEON**

Company Director 7

Type: **Person**

Full forename(s): **DR PHYLLIS**

Surname: **HOLT-DICKMANN**

Former names:

Service Address: **LONGCROFT WINDMILL PARK
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7SY**

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

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Company Director 8

Type: **Person**
Full forename(s): **DR TEVANANDHAM LAL**

Surname: **LANDHAM**

Former names:

Service Address: **DSC MEDWAY MARITIME HOSPITAL
WINDMILL ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 5NY**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN
REHABILITATION MEDICINE**

Company Director 9

Type: **Person**
Full forename(s): **MRS ALISON EYRE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **DR GERARD JOSEPH FRANCIS**

Surname: **SALDANHA**

Former names:

Service Address: **FOORDS FARM MIDDLE LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9QY**

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

Date of Birth: **15/01/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 11

Type: **Person**
Full forename(s): **DR LARRY**

Surname: **SHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1955** Nationality: **BRITISH**

Occupation: **DERMATOLOGIST**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR MATIN KHALID MAHMUAD**

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1962** Nationality: **BRITISH**

Occupation: **CONSULTANT UROLOGIST**

Company Director 13

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

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1945** Nationality: **BRITISH**

Occupation: **SOLICITOR (RETIRED/NON
PRACTICING)**

Company Director 14

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

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1948** Nationality: **BRITISH**

Occupation: **RETIRED (BANK MANAGER)**

Company Director 15

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN**

Surname: **WESTABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**
CARDIOTHORACIC SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28500
		<i>Aggregate nominal value</i>	28500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500
		<i>Total aggregate nominal value</i>	28500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MUN SENG CHONG**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **FRANZ DICKMANN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD GULLAN**

Shareholding 4 : **9500 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS HOLT-DICKMANN**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **GERARD SALDANHA**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **TEVANANDHAM LAL LANDHAM**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: ALAN DAY

Shareholding 8 : 2500 ORDINARY shares held as at the date of this return

Name: ASB LAW LLP

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: LARRY SHALL

Shareholding 10 : 500 ORDINARY shares held as at the date of this return

Name: ANAN SHETTY

Shareholding 11 : 500 ORDINARY shares held as at the date of this return

Name: MATIN KHALID MAHMUAD SHERIFF

Shareholding 12 : 500 ORDINARY shares held as at the date of this return

Name: FRED WELSH

Name: MARGARET WELSH

Authorisation

Authenticated

This form was authorised by one of the following:

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