



Companies House

AR01 (ef)

Annual Return



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X56CRH20

Company Name: **KENT NEUROSCIENCES PROPERTY LIMITED**

Company Number: **09000261**

Date of this return: **16/04/2016**

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
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: ****/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: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROLOGIST**

Company Director 3

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: ****/10/1924** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR
(RETIRED)**

Company Director 4

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: ****/12/1940** *Nationality:* **GERMAN**

Occupation: **PRESIDENT, KIMS**

Company Director 5

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: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROSURGEON**

Company Director 6

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: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Company Director 7

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: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN
REHABILITATION MEDICINE**

Company Director 8

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: ****/09/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 10

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: ****/01/1955** Nationality: **BRITISH**

Occupation: **DERMATOLOGIST**

Company Director 11

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

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

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

Occupation: **CONSULTANT UROLOGIST**

Company Director 12

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: ****/11/1945** Nationality: **BRITISH**

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

Company Director 13

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: ****/09/1948** Nationality: **BRITISH**

Occupation: **RETIRED (BANK MANAGER)**

Company Director 14

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

Surname: **WESTABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 16/04/2016 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

<i>Shareholding 1</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MUN SENG CHONG
<i>Shareholding 2</i>	: 9000 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANZ DICKMANN
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GULLAN
<i>Shareholding 4</i>	: 9500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHYLLIS HOLT-DICKMANN
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERARD SALDANHA
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	TEVANANDHAM LAL LANDHAM
<i>Shareholding 7</i>	: 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: MARGARET WELSH

Name: FRED 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.