



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02851109**

Date of this return: **07/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

Service Address: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **16 BLENHEIM COURT**
 KENTON ROAD
 HARROW
 MIDDLESEX
 HA3 8AP

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

Date of Birth: **16/12/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L KWOK**

Name: **H KING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2004-12-01

Name: **P CHAN**

Name: **K CHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P MCKELVEY**

Name: **D I CONWAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K MALDE**

Name: A MALDE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: B MATHEWS

Name: A MATTHEW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M TAYLOR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-08-20
Name: A GAMBON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2003-09-30
Name: M MEHGTA

Name: N MEHTA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K MEHTA

Name: H MEHTA

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-06-27
Name: S JAGADISCHANDRA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES DEE LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: O OYEKAN

Name: O ADELEKAN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2003-08-29
Name: Y CHENG

Name: Y SI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: L FUNG

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-03-15

Name: L CHU

Name: T LI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: M N JOSHI

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-29

Name: K MACKERNESS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: D MAKANJI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: F CONWAY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: A D SHAH

Name: P A SHAH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: K SHAH

Name: S SHAH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: D G K SHAH

Name: B SHAH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: D J K SHAH

Name: R D J SHAH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: H TAILOR

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: H A WITT

Name: S WITT

Authorisation

Authenticated

This form was authorised by one of the following:

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