



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kensington Mortgage Company Limited**

*Company Number:* **03049877**

*Date of this return:* **01/08/2014**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHILLA**

Surname: **PINDORIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

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

Surname: **MCKENNA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1966** *Nationality:* **IRISH**

*Occupation:* **CHIEF OPERATING OFFICER OF  
INVESTEC BANK PLC**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MS. ESTHER ELAINE**

Surname: **MORLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1971** *Nationality:* **BRITISH**

*Occupation:* **BANKING & FINANCE**

*Company Director* 4

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

*Surname:* **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1960** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF KENSINGTON  
MORTGAGES**

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## Statement of Capital (Share Capital)

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|                        |                       |                                |               |
|------------------------|-----------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>1.00, ORDINARY</b> | <i>Number allotted</i>         | <b>110001</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>110001</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**110,001.0000 VOTING RIGHTS ATTACHED TO 110,001.0000 ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>110001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **110001 1.00, ORDINARY shares held as at the date of this return**  
*Name:* **KENSINGTON GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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