



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3BBWCE8**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **KENSINGTON INSURANCE SERVICES LIMITED**

*Company Number:* **03785255**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DOMINIC MURRAY**

*Address:* **12 NASEBY CLOSE  
ISLEWORTH  
ENGLAND  
TW7 4JQ**

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### *Director 1 :*

*Name:* **MR DEREK LLOYD**

*Address:* **3 BOVINGDON HEIGHTS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JR**

*Date of Birth:* **24/06/1974**    *Nationality:* **British**

*Occupation:* **HEAD OF TREASURY**

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### *Director 2 :*

*Name:* **MR ANANT PATEL**

*Address:* **37 HARTSWOOD ROAD  
LONDON  
W12 9NE**

*Date of Birth:* **08/02/1965**    *Nationality:* **British**

*Occupation:* **INVESTMENT BANKER**

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Director 3 :

Name: PAUL THOMAS

Address: RAVENS COTTAGE TRING ROAD  
LONG MARSTON  
HERTFORDSHIRE  
HP23 4QL

Date of Birth: 15/08/1955 Nationality: British

Occupation: CHIEF RISK OFFICER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/08/2009**

Name: KENSINGTON MORTGAGE GROUP LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/08/2009**

*Authenticated:* **Yes (E/W)**