



*Companies House*  
— for the record —

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

**Annual Return**



**XLYQA6VH**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **KENSINGTON VILLAGE MANAGEMENT LIMITED**

*Company Number:* **03909608**

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### *Company Details*

*Period Ending:* **19/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

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*Director 1 :*

*Name:* **SANDRA LOUISE GUMM**

*Address:* **405 BUTLERS WHARF  
36 SHAD THAMES  
LONDON  
SE1 2YE**

*Date of Birth:* **24/09/1966**    *Nationality:* **Australian**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **NEIL DAVID HANNAY  
MEREDITH**

*Address:* **ELM HOUSE MAIN STREET  
TANSOR  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5HS**

*Date of Birth:* **11/04/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

## 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>'A'</b>	<b>1</b>	<b>GBP1.00</b>
<b>'B'</b>	<b>1</b>	<b>GBP1.00</b>
<b>'C' ORDINARY</b>	<b>3</b>	<b>GBP3.00</b>
<b>'D' ORDINARY</b>	<b>11</b>	<b>GBP11.00</b>
<b>'E' ORDINARY</b>	<b>28</b>	<b>GBP28.00</b>
<b>'F' ORDINARY</b>	<b>8</b>	<b>GBP8.00</b>
<b>'G' ORDINARY</b>	<b>8</b>	<b>GBP8.00</b>
<b>'H' ORDINARY</b>	<b>17</b>	<b>GBP17.00</b>
<b>'I' ORDINARY</b>	<b>25</b>	<b>GBP25.00</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 'A' Shares held as at 19/01/2009**

*Name:* **CLERICAL MEDICAL CLEVEDON LIMITED**

*Address:*

*Shareholding 2:*

**0 'A' Shares held as at 19/01/2009**

**1 DISPOSED OF IN PERIOD ON 11/02/2008**

*Name:*

**RYSBRIDGE ESTATES LIMITED**

*Address:*

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*Shareholding 3:*

**1 'B' Shares held as at 19/01/2009**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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*Shareholding 4:*

**3 'C' ORDINARY Shares held as at 19/01/2009**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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*Shareholding 5:*

**11 'D' ORDINARY Shares held as at 19/01/2009**

*Name:*

**BENCHMARK GROUP LIMITED**

*Address:*

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*Shareholding 6:*

**28 'E' ORDINARY Shares held as at 19/01/2009**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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*Shareholding 7:*

**8 'F' ORDINARY Shares held as at 19/01/2009**

*Name:*

**BRITISH OVERSEAS BANK NOMINEES LIMITED**

*Address:*

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*Shareholding 8:*

**8 'G' ORDINARY Shares held as at 19/01/2009**

*Name:* **THISTLE INVESTMENTS LIMITED AND PALACE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 9:*

**0 'H' ORDINARY Shares held as at 19/01/2009  
17 DISPOSED OF IN PERIOD ON 12/02/2008**

*Name:* **CLERICAL MEDICAL CLEVEDON LIMITED**

*Address:*

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*Shareholding 1:*  
*0*

**17 'H' ORDINARY Shares held as at 19/01/2009**

*Name:* **P1 KENSINGTON LIMITED**

*Address:*

*Shareholding 1:*  
*1* **25 'I' ORDINARY Shares held as at 19/01/2009**

*Name:* **CLERICAL MEDICAL NARROW PLAIN LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

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