



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kensington Secretaries Limited**

Company Number: **05072877**

Date of this return: **01/08/2011**

SIC codes: **6522**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PINDORIA**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Company Director **1**

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

Surname: **LLOYD**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**
Occupation: **HEAD OF TREASURY**

Company Director 2

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

Surname: PATEL

Former names:

Service Address: 2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP

Country/State Usually Resident: ENGLAND

Date of Birth: 08/02/1965 *Nationality:* BRITISH
Occupation: INVESTMENT BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100.0000 VOTING RIGHT ATTACHED TO 100.0000 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-01**
Name: **KENSINGTON GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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