



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **KENSINGTON HEIGHTS COMMERCIAL COMPANY LIMITED**

Company Number: **05161294**

Date of this return: **23/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWER MILL KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROSPECT SECRETARIES LIMITED**

*Registered or
principal address:* **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02317255**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN BERNARD**

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1945** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MIR SAEED**

Surname: **LADJEVARDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1951** *Nationality:* **IRANIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 2010-06-23
Name: MR JAMES ALISTAIR STRACHAN CHAPMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-23
Name: MR NICHOLAS HUGH FINDLAY-SHAW

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-23
Name: MR MIR SAEED LADJEVARDI

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-23
Name: M & S SHIPPING 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.