



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2011**

**X1SZHVEF**

*Company Name:* **Kensington Heights Commercial Company Limited**

*Company Number:* **05161294**

*Date of this return:* **23/06/2011**

*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

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*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)

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## 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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAN ANDREW**  
  
*Surname:* **BLISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director*    2

*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**

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## *Company Director*    3

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.04</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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* : **0 ORDINARY shares held as at 2011-06-23**  
*Name:* **MR JAMES ALISTAIR STRACHAN CHAPMAN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-23**  
*Name:* **MR NICHOLAS HUGH FINDLAY-SHAW**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-23**  
*Name:* **MR MIR SAEED LADJEVARDI**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-06-23**  
*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.