



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPE3CZ

Company Name: **KESSLERS PROPERTIES NORTH LIMITED**

Company Number: **05193463**

Date of this return: **30/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **INTERNATIONAL BUSINESS PARK 11 RICK ROBERTS WAY
STRATFORD
LONDON
UNITED KINGDOM
E15 2NF**

Single Alternative Inspection Location (SAIL)

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

**16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ANDREW**

Surname: **COCHRANE**

Former names:

Service Address: **THE OAST HOUSE GREEN LANE FARM IDE HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN14 6BS**

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM ANDREW**

Surname: **COCHRANE**

Former names:

Service Address: **THE OAST HOUSE GREEN LANE FARM IDE HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN14 6BS**

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

Date of Birth: **29/01/1946** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **GLATTER**

Former names:

Service Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES JULIAN**

Surname: **KESSLER**

Former names:

Service Address: **16 NEVILLE DRIVE**
 LONDON
 UNITED KINGDOM
 N2 0QR

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE BERNARD**

Surname: **KESSLER**

Former names:

Service Address: **22 TANZA ROAD
LONDON
UNITED KINGDOM
NW3 2UB**

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

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **KESSLER**

Former names:

Service Address: **20 SEAFORTH GARDENS
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3BS**

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

Date of Birth: **06/04/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100,000 VOTES PER SHARE - MAY VOTE ON ALL MATTERS			

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE - MAY VOTE ON ALL MATTERS			

Class of shares	ORDINARY	<i>Number allotted</i>	899849
		<i>Aggregate nominal value</i>	899849
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.850967
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE - MAY VOTE ON ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 20 MANAGEMENT SHARES shares held as at the date of this return ADELE BERGER, WILLIAM KESSLER, SUSAN BERGER AND DAVID BERGER SB2
<i>Shareholding 2</i> <i>Name:</i>	: 63 MANAGEMENT SHARES shares held as at the date of this return AVENUE TRUST COMPANY LIMITED AND M.J. FATTORINI - TRUSTEES LKS 1961
<i>Shareholding 3</i> <i>Name:</i>	: 55 MANAGEMENT SHARES shares held as at the date of this return JAMES RICHARD KESSLER
<i>Shareholding 4</i> <i>Name:</i>	: 12 MANAGEMENT SHARES shares held as at the date of this return MARTIN PETER GREEN AND WILLIAM KESSLER
<i>Shareholding 5</i> <i>Name:</i>	: 120969 ORDINARY shares held as at the date of this return ADELE BERGER, WILLIAM KESSLER, SUSAN BERGER AND DAVID BERGER SB2
<i>Shareholding 6</i> <i>Name:</i>	: 102185 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED - A.T.O. ACCOUNT SBS 1967
<i>Shareholding 7</i> <i>Name:</i>	: 179970 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED AND M.J. FATTORINI - TRUSTEES LKS 1961
<i>Shareholding 8</i> <i>Name:</i>	: 179970 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED AND M.J. FATTORINI - TRUSTEES WKS 1967
<i>Shareholding 9</i> <i>Name:</i>	: 67488 ORDINARY shares held as at the date of this return CHARLES JULIAN KESSLER
<i>Shareholding 10</i> <i>Name:</i>	: 67488 ORDINARY shares held as at the date of this return GEORGE BERNARD KESSLER
<i>Shareholding 11</i> <i>Name:</i>	: 116488 ORDINARY shares held as at the date of this return JAMES RICHARD KESSLER
<i>Shareholding 12</i> <i>Name:</i>	: 494 ORDINARY shares held as at the date of this return WILLIAM KESSLER
<i>Shareholding 13</i>	: 64798 ORDINARY shares held as at the date of this return

Name:

MARTIN PETER GREEN AND WILLIAM KESSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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