



Annual Return

Company Name: **KESSLERS PROPERTIES NORTH LIMITED**

Company Number: **05193463**



Received for filing in Electronic Format on the: **03/07/2016**

X5AFG27F

Company Name: **KESSLERS PROPERTIES NORTH LIMITED**

Company Number: **05193463**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of **16 GREAT QUEEN STREET COVENT GARDEN LONDON**

Registered Office: **UNITED KINGDOM WC2B 5AH**

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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
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**
Service Address: **THE OAST HOUSE GREEN LANE FARM IDE HILL SEVENOAKS
UNITED KINGDOM TN14 6BS**

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM ANDREW**
Surname: **COCHRANE**
Service Address: **THE OAST HOUSE GREEN LANE FARM IDE HILL SEVENOAKS
UNITED KINGDOM TN14 6BS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR. ROBERT**
Surname: **GLATTER**
Service Address: **16 GREAT QUEEN STREET LONDON COVENT GARDEN
UNITED KINGDOM WC2B 5AH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1937**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **CHARLES JULIAN**
Surname: **KESSLER**
Service Address: **16 NEVILLE DRIVE LONDON
UNITED KINGDOM N2 0QR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **GEORGE BERNARD**
Surname: **KESSLER**
Service Address: **22 TANZA ROAD LONDON
UNITED KINGDOM NW3 2UB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **WILLIAM**
Surname: **KESSLER**
Service Address: **20 SEAFORTH GARDENS LONDON WINCHMORE HILL
UNITED KINGDOM N21 3BS**

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

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

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Statement of Capital (Share Capital)

Class of Shares:	MANAGEMENT	Number allotted	150
	SHARES	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

100,000 VOTES PER SHARE - MAY VOTE ON ALL MATTERS

Class of Shares:	ORDINARY	Number allotted	899850
Currency:	GBP	Aggregate nominal value:	899850

Prescribed particulars

ONE VOTE PER SHARE - MAY VOTE ON ALL MATTERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: Name:	20 MANAGEMENT SHARES shares held as at the date of this return ADELE BERGER, WILLIAM KESSLER, SUSAN BERGER AND DAVID BERGER SB2
Shareholding 2: Name:	63 MANAGEMENT SHARES shares held as at the date of this return AVENUE TRUST COMPANY LIMITED - TRUSTEES LKS 1961
Shareholding 3: Name:	55 MANAGEMENT SHARES shares held as at the date of this return JAMES RICHARD KESSLER
Shareholding 4: Name:	12 MANAGEMENT SHARES shares held as at the date of this return MARTIN PETER GREEN AND WILLIAM KESSLER
Shareholding 5: Name:	120969 ORDINARY shares held as at the date of this return ADELE BERGER, WILLIAM KESSLER, SUSAN BERGER AND DAVID BERGER SB2
Shareholding 6: Name:	102185 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED - A.T.O. ACCOUNT SBS 1967
Shareholding 7: Name:	179970 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED - TRUSTEES LKS 1961
Shareholding 8: Name:	179970 ORDINARY shares held as at the date of this return AVENUE TRUST COMPANY LIMITED - TRUSTEES WKS 1967
Shareholding 9: Name:	67488 ORDINARY shares held as at the date of this return CHARLES JULIAN KESSLER
Shareholding 10: Name:	67488 ORDINARY shares held as at the date of this return GEORGE BERNARD KESSLER
Shareholding 11: Name:	116488 ORDINARY shares held as at the date of this return JAMES RICHARD KESSLER
Shareholding 12: Name:	494 ORDINARY shares held as at the date of this return WILLIAM KESSLER
Shareholding 13: Name:	64798 ORDINARY shares held as at the date of this return 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

