



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **23 KEMPSFORD GARDENS LIMITED**

*Company Number:* **07094583**

*Date of this return:* **03/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 HOGARTH PLACE  
HOGARTH ROAD  
LONDON  
SW5 0QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABINGDON ESTATES LLP**

*Registered or  
principal address:* **8-9 HOGARTH PLACE  
LONDON  
UNITED KINGDOM  
SW5 0QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **OC345819**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEAN-BAPTISTE**

*Surname:* **LEROUX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1982** *Nationality:* **FRENCH**  
*Occupation:* **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON LOUISE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 KEMPSFORD GARDENS  
EARLS COURT  
LONDON  
SW5 9LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## 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>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## 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>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SMITH**

*Name:* **ALISON SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN-BAPTISTE LEROUX**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE BOWMAN**

*Name:* **ROBERT BOWMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL VINCENT**

*Name:* **LOUISA VINCENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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