



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7BT81

Company Name: **KENT NEUROSCIENCES LIMITED**

Company Number: **08134634**

Date of this return: **09/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASB LAW LLP**

Registered or principal address: **HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **OC351354**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT BROOKSBY**

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MUN SENG**

Surname: **CHONG**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR ROBERT MARC**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIR**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR ALAN CHARLES LYNN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1924** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**
 (RETIRED)

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD WILSON**

Surname: **GULLAN**

Former names:

Service Address: **98 WOOD VALE
LONDON
ENGLAND
SE23 3ED**

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

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROSURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **DR PHYLLIS**

Surname: **HOLT-DICKMANN**

Former names:

Service Address: **LONGCROFT WINDMILL PARK**
 WROTHAM HEATH
 SEVENOAKS
 KENT
 ENGLAND
 TN15 7SY

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

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Company Director 7

Type: **Person**
Full forename(s): **DR TEVANANDHAM LAL**

Surname: **LANDHAM**

Former names:

Service Address: **DSC MEDWAY MARITIME HOSPITAL WINDMILL ROAD
GILLINGHAM
KENT
ENGLAND
ME7 5NY**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN
REHABILITATION MEDICINE**

Company Director 8

Type: **Person**
Full forename(s): **MRS ALISON EYRE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **DR GERARD JOSEPH FRANCIS**

Surname: **SALDANHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1962** Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director **10**

Type: **Person**

Full forename(s): **DR LARRY**

Surname: **SHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1955**

Nationality: **BRITISH**

Occupation: **DERMATOLOGIST**

Company Director **11**

Type: **Person**

Full forename(s): **PROFESSOR MATIN KHALID MAHMUAD**

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT UROLOGIST**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN**

Surname: **WESTABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

CARDIOTHORACIC SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28500
		<i>Aggregate nominal value</i>	28500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500
		<i>Total aggregate nominal value</i>	28500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 2500 ORDINARY shares held as at the date of this return
Name: SAM CHONG

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD GULLAN

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: GERRY SALDANHA

Shareholding 4 : 465 ORDINARY shares held as at the date of this return
Name: FRANZ HERMANN DICKMANN

Shareholding 5 : 8535 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-09-16
500 shares transferred on 2014-10-17
Name: FRANZ HERMANN DICKMANN

Shareholding 6 : 460 ORDINARY shares held as at the date of this return

Name: PHYLLIS HOLT

Shareholding 7 : 9040 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-17

Name: PHYLLIS HOLT

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: TEVANANDHAM LAL LANDHAM

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: ALAN DAY

Shareholding 10 : 2500 ORDINARY shares held as at the date of this return

Name: ASB LAW LLP

Shareholding 11 : 500 ORDINARY shares held as at the date of this return

Name: LARRY SHALL

Shareholding 12 : 500 ORDINARY shares held as at the date of this return

Name: MATIN SHERIFF

Shareholding 13 : 500 ORDINARY shares held as at the date of this return

Name: FRED & MARGARET WELSH

Shareholding 14 : 500 ORDINARY shares held as at the date of this return

Name: ANAN SHETTY

Authorisation

Authenticated

This form was authorised by one of the following:

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