



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ONE KENSINGTON CHURCH STREET LIMITED**

Company Number: **05027390**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONE KENSINGTON
CHURCH STREET
LONDON
W8 4LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZAHRA KHATIB CHAHIDI**

Address: **FLAT 4 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2RZ**

Director 1 :

Name: **FARHAN AL FAISAL**

Address: **23 MELTON COURT
LONDON
SW7 3JQ**

Date of Birth: **27/12/1954** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **ZAHRA KHATIB CHAHIDI**

Address: **FLAT 4 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2RZ**

Date of Birth: **12/12/1962** *Nationality:* **British**

Occupation: **PROPERTY AGENT**

Director 3 :

Name: **RAMYAR MOGHADASSI** Address: **FLAT 4 55 IVERNA GARDENS
LONDON
W8 6TP**

Date of Birth: **29/03/1964** Nationality: **Other** Occupation: **LAWYER**

Director 4 :

Name: **SOREN SVEND KNUD
THOLSTRUP** Address: **22 PEMBROKE SQUARE
LONDON
W8 6PB**

Date of Birth: **05/07/1966** Nationality: **Danish** Occupation: **FINANCIER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2009

Name:

ZAHRA KHATIB-CHAHIDI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name:

FARHAN N AL FAISAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name:

SOREN S K THOLSTRUP

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2009

Name:

RAMYAR MOGHADASSI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**