



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2014**

**X35U823T**

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

*Company Number:* **05027390**

*Date of this return:* **27/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ONE KENSINGTON CHURCH STREET  
LONDON  
W8 4LB**

## Single Alternative Inspection Location (SAIL)

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

ONE KENSINGTON CHURCH STREET  
LONDON  
ENGLAND  
W8 4LB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZAHRA**

*Surname:* **KHATIB CHAHIDI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FARHAN**

*Surname:*                **AL FAISAL**

*Former names:*

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

*Country/State Usually Resident:*    **SAUDI**

*Date of Birth:*    **27/12/1954**

*Nationality:*    **SAUDI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZAHRA**

*Surname:* **KHATIB CHAHIDI**

*Former names:*

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

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

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

*Occupation:* **PROPERTY AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAMYAR**

*Surname:*                **MOGHADASSI**

*Former names:*

*Service Address:*        **FLAT 4 55 IVERNA GARDENS  
LONDON  
W8 6TP**

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

*Date of Birth:*    **29/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SOREN SVEND KNUD**

*Surname:* **THOLSTRUP**

*Former names:*

*Service Address:* **22 PEMBROKE SQUARE  
LONDON  
W8 6PB**

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

*Date of Birth:* **05/07/1966**

*Nationality:* **DANISH**

*Occupation:* **FINANCIER**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</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 27/01/2014 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:* ZAHRA KHATIB-CHAHIDI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARHAN N AL FAISAL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOREN S K THOLSTRUP

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

### *Authorisation*

*Authenticated*

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

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