



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2012**

**X15094NM**

*Company Name:* **KENSINGTON BUSINESS BROKERS LTD**

*Company Number:* **06524673**

*Date of this return:* **05/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR  
47 BURY NEW ROAD PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 9JY**

## Single Alternative Inspection Location (SAIL)

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

**47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9JY**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORM 10 SECRETARIES FD LTD**

*Registered or principal address:* **47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9JY**

#### *European Economic Area (EEA) Company*

*Register Location:* **39A LEICESTER ROAD SALFORD M7 4AS**  
*Registration Number:* **03199793**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN**

*Surname:*                            **YOUNGER**

*Former names:*

*Service Address:*                **12 HEREFORD DRIVE**  
   **PRESTWICH**  
   **MANCHESTER**  
   **LANCASHIRE**  
   **M25 0JA**

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

*Date of Birth:*    **27/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FORM 10 DIRECTORS FD LTD**

*Registered or  
principal address:* **47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9JY**

## *European Economic Area (EEA) Company*

*Register Location:* **39A LEICESTER ROAD SALFORD M7 4AS**  
*Registration Number:* **03199791**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL RIGHTS</b>            |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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:* **NORMAN YOUNGER**

---

### *Authorisation*

*Authenticated*

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

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