



Companies House

AR01 (ef)

Annual Return



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Company Name: **61 KENSINGTON GARDENS SQUARE LIMITED**

Company Number: **02587008**

Date of this return: **12/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ROSE AMANDA**

Surname: **RAMAGE**

Former names:

Service Address: **FLAT 6 61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE FRANCES**

Surname: **BIRCHALL**

Former names:

Service Address: **WALNUT COTTAGE SEVEN STAR GREEN
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QB**

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

Date of Birth: **14/06/1953** *Nationality:* **IRISH**

Occupation: **DEBT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **BRAY**

Former names:

Service Address: **61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **22/04/1948** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MZ DONATA GIUSEPPINA**

Surname: **INVERNIZZI**

Former names:

Service Address: **FLAT 4 61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **15/07/1968** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 4

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

Surname: **KUMAR**

Former names:

Service Address: **11 CHURCHFIELDS
WIDNES
CHESHIRE
WA8 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1945** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director **5**

Type: **Person**

Full forename(s): **MISS CELINE**

Surname: **LAWRENCE**

Former names:

Service Address: **60 KENSINGTON GARDENS SQUARE 60
KENSINGTON GARDENS SQUARE
LONDON
ENGLAND
W2 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MISS CELINE LOUISE**

Surname: **LAWRENCE**

Former names:

Service Address: **60 KENSINGTON GARDENS SQUARE
LONDON
UNITED KINGDOM
W2 4BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 7

Type: **Person**

Full forename(s): **MS EILIDH**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director 8

Type: **Person**

Full forename(s): **FIONA**

Surname: **MORE**

Former names:

Service Address: **60B KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MS CATHERINE ROSE AMANDA**

Surname: **RAMAGE**

Former names:

Service Address: **FLAT 6 61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director 10

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **SPENCER**

Former names:

Service Address: **61B KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

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

Date of Birth: **22/10/1976**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 11

Type: **Person**

Full forename(s): **MARK JOHN VAUGHAN**

Surname: **WYATT**

Former names:

Service Address: **6A WELLESLEY ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5RS**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS ENGINEER**

Company Director 12

Type: **Corporate**

Name: **CHRISTOPHER WHITEWOOD, CHARLES WHITEWOOD, SARAH KEARSEY**

*Registered or
principal address:* **61 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

European Economic Area (EEA) Company

Register Location: **VADUZ**

Registration Number: **FL20001.102**

Company Director 13

Type: **Corporate**

Name: **JOLLY HOUSE LIMITED**

*Registered or
principal address:* **6A WELLESLEY ROAD
TWICKENHAM
MIDDLESEX
TW2 5RS**

European Economic Area (EEA) Company

Register Location: **LIMPSFIELD**

Registration Number: **52667S1**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	54.999996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	54.999996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS P. BRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE RAMAGE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.F. BIRCHALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA MORE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: EILIDH MIDDLETON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CELINE LAWRENCE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MARK WYATT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DONATA INVERNIZZI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JAMES SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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