



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGFISHER HOUSE (KENSINGTON) LIMITED**

Company Number: **02781221**

Date of this return: **19/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS YU MEI**

Surname: **LEE**

Former names:

Service Address: **10 KINGFISHER HOUSE
6 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LN**

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

Date of Birth: **04/02/1967** *Nationality:* **MALAY**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES VICTOR**

Surname: **MIESEGAES**

Former names:

Service Address: **HIGHWAYS FARM
WIGGINTON HEATH
BANBURY
OXFORDSHIRE
OX15 5HJ**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HOSSEIN**

Surname: **VAKILIAN**

Former names:

Service Address: **FLAT 16 KINGFISHER HOUSE**
 LONDON
 W14 8LN

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

Date of Birth: **16/02/1954** *Nationality:* **ENGLISH/IRANIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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: **I GLASMAN**

Name: **Y GLASMAN**

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

Name: **Z BARKHORDAR**

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

Name: **S J V MIESEGAES**

Name: **C J F BOND**

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

Name: H SHABY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A A BARKHORDER

Name: F BARKHORDER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P AGAH

Name: M AGAH

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-28
Name: S E BAILEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GOLDEN ORIOLE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: E SACKS

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H ARJMAND

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H VAKILIAN

Name: M BARKHORDAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: B P LEVITT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: YU-FERN LEE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: H S JAYAKODY

Name: **S JAYAKODY**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **SILVERCROSS PROPERTIES LTD**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **B R ALMIEDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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