



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENILWORTH COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01565784**

Date of this return: **24/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 BIRCH TREE WALK
WATFORD
HERTFORDSHIRE
WD17 4SH**

Officers of the company

Company Secretary 1

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

Surname: **BYRNE**

Former names:

Service Address: **1 BIRCH TREE WALK
WATFORD
HERTFORDSHIRE
WD17 4SH**

Company Director **1**

Type: **Person**

Full forename(s): **DES**

Surname: **CLARK**

Former names:

Service Address: **28 KENILWORTH COURT
HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOESPHINE**

Surname: **DAVISON**

Former names:

Service Address: **29 KENILWORTH COURT
WATFORD
UNITED KINGDOM
WD17 4LE**

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

Date of Birth: **12/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **GREENAN**

Former names:

Service Address: **54 THE AVENUE
WATFORD
UNITED KINGDOM
WD17 4NX**

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

Date of Birth: **05/08/1944** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

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

Surname: **JACKSON**

Former names:

Service Address: **26 KENILWORTH COURT
HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL VOTING, DIVIDEND AND CAPITAL RIGHTS, NO PREFERENTIAL OR REDEEMABLE RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **ROSALYN GALLIFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I. SERMONS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAHIVE DEVELOPMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B.V. HARWOOD**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **A.J. GREENAN**

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

Name: K MAY

Name: L BAILEY

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D.F. O'MALLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P.J. LITTLE-JOHN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-18
Name: D.R. WILCOX

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G.A. IBBOTT

Name: G.P. KENYON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: K.D. PITAMBER

Name: D.S. PITAMBER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN J JACKSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J REYNOLDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: C SIEW

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MOUSHMI VALAND

Authorisation

Authenticated

This form was authorised by one of the following:

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