



Companies House

**AR01** (ef)

**Annual Return**



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**X43A5K3V**

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

*Company Number:* **01565784**

*Date of this return:* **24/01/2015**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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:* **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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-07-29**

*Name:* **L BAILEY**

*Name:* **K MAY**

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

*Name:* **G.P. KENYON**

*Name:* **G.A. IBBOTT**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**

*Name:* **D.S. PITAMBER**

*Name:* **K.D. PITAMBER**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN J JACKSON**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J REYNOLDS**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**

*Name:* **C SIEW**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MOUSHMI VALAND**

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

*Name:* **DAVID WEST**

*Name:* **MARIA WEST**



## *Authorisation*

*Authenticated*

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

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