



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK75JJB6

Company Name: **CMS PROPERTIES (KENT) LIMITED**

Company Number: **01675287**

Date of this return: **21/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **141A , CAMDEN ROAD,
TUNBRIDGE WELLS,
KENT,
.
TN1 2RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEITH SIDNEY FREDERICK**

Surname: **HOLLANDS**

Former names:

Service Address: **POPLAR COTTAGE
GREEN ROAD, HORSMONDEN
TONBRIDGE
KENT
TN12 8JS**

Company Director **1**

Type: **Person**

Full forename(s): **DR JEREMY**

Surname: **BALL**

Former names:

Service Address: **IVY COTTAGE 65 HURST GREEN ROAD
HURST GREEN
OXTED
SURREY
RH8 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1965**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **BALL**
Former names:
Service Address: **TOP ACRE 179 FOREST ROAD**
 TUNBRIDGE WELLS
 KENT
 TN2 5JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **BALL**
Former names:
Service Address: **181 FOREST ROAD**
 TUNBRIDGE WELLS
 KENT
 TN2 5JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**
Occupation: **BUYER AND SALES**
 MANAGER

Company Director 4

Type: **Person**
Full forename(s): **URSULA GEORGINA**
Surname: **BALL**
Former names:
Service Address: **TOP ACRE 179 FOREST ROAD**
 TUNBRIDGE WELLS
 KENT
 TN2 5JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS SUSANNE**
Surname: **LYELL**
Former names:
Service Address: **8 HUNTLEYS PARK**
 CULVERDENDOWN
 TUNBRIDGE WELLS
 KENT
 TN4 9TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER #1 ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/03/2010

Name: **URSULA GEORGINA BALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **JOSEPH BALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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