



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **147 KENNINGTON PARK ROAD (MANAGEMENT) LIMITED**

Company Number: **02057068**

Date of this return: **26/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**
Registered or principal address: **COUNTY HOUSE 221 - 241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **1874154**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **BENET PETER**
Surname: **HENNESSEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1966** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Company Director **2**

Type: **Person**

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

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **LATTIMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **TURNER KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **FIONA MARGARET ANNE**

Surname: **WALKINGSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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 26/10/2009

Name:

PETER TURNER-KERR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

STEPHEN LATTIMORE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/10/2009

Name:

BENET HENNESSEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/10/2009

Name:

FIONA WILKINSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 26/10/2009

Name:

DAVID HORNE

Address:

Presenter information

Contact Name:

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.