



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENILWORTH ESTATES LIMITED**

Company Number: **02223573**

Date of this return: **31/08/2015**

SIC codes: **39000**

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

Situation of Registered Office: **SUITE 11 BERKELEY HOUSE
BARNET ROAD LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **MCDONAGH**

Former names:

Service Address: **22 ANTHORNE CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 1RW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **MCDONAGH**

Former names:

Service Address: **22 ANTHORNE CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 1RW**

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

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS FRANCIS BARRY**

Surname: **ROBINSON**

Former names:

Service Address: **THE BIRCHES MEGG LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1949** *Nationality:* **ENGLISH**

Occupation: **DEMOLITION CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **BARRY ROBINSON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH MCDONAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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