



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kitts Green Management (36-58 Goldstar Way) Ltd**

Company Number: **02736938**

Date of this return: **03/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **IVY**

Surname: **DAVIS**

Former names:

Service Address: **102 YARDLEY WOOD ROAD MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 9JD**

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

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THERE SHALL BE INSERTED THE WORDS "UNLESS THE DIRECTORS OTHERWISE DETERMINE" BEFORE THE WORDS "NO MEMBER SHALL" IN REGULATION 57 OF TABLE A WHICH SHALL BE MODIFIED ACCORDINGLY IN ITS APPLICATION TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **P VAN DER SLOOT**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **S SMITH**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DENNIS PICKEN**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **C WEARING & I DAVIS (JOINTLY)**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: E SHEEDY

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D A PAGE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M A HUTTON

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENNIS PICKEN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IVY DAVIS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D A PAGE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P VAN DER SLOOT

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D A AMORY

Authorisation

Authenticated

This form was authorised by one of the following:

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