



Companies House

**AR01** (ef)

**Annual Return**



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**X33VKIM2**

*Company Name:* **KENNET MANAGEMENT COMPANY LIMITED**

*Company Number:* **02900474**

*Date of this return:* **21/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFFICE UK**  
*Registration Number:* **06404682**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NISHA**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH AND SAFETY  
INSPECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED SHOAIB**

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1986** *Nationality:* **BRITISH**

*Occupation:* **CAR SALESMAN**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1976** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ANN**

*Surname:*                         **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE**

*Surname:*                         **BEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SUB EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>56</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 shares held as at the date of this return**  
*Name:* **H COTTISS**

*Name:* **C SALMON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AKIKO ACHILLEOS**

*Name:* **ANTHONY ACHILLEOS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P WOOLSTON**

*Name:* **P WOOLSTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARL PAUL NEAVE**

*Name:* **LAURA JOYCE TRELEASE**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CATHERALL

*Name:* S CATHERALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J PARKER

*Name:* J L DALTREY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* NISHA AGGARWAL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA LOUISE FISHENDEN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* L J BONE

*Name:* E F COOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E ELLIOTT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* F COOPER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J D O MARGETSON

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* G L WHITE

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

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

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

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY MARTIN HENNESSEY & LESLEY HENNESSEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* N DOBIAS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E THORPE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* G GORE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL TENNANT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CUTTING

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BENTLEY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN STEVEN ARTHUR BRIAN WELLINGS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* D STEWART

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* E J WICK

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* C SMITH

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRADLEY HAYWARD

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* M S ALI

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M S ALI

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J DEEMING

*Name:* D J DEEMING

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* P A BENDALL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* H OLIVER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* T F EDWARDS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MR STUART MARTIN SMITH & MRS CHLOE ANN SMITH

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* D ANDREWS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* K BEST

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* E PRINGLE

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return

*Name:* LEGG

*Name:* LEGG

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* PAULA TRACEY BURNLEY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAHAM BERNARD DOUSE

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* R PLANT

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* T GRIMES

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* ROTORUA LTD

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return



*Name:* B KENNEALLY

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* I HARRIS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* C K HUTCHINSON

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* P J GOSAI

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* GEMMA CLARK

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* A BISHOP

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* S PEARSON

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MATTHEW CHARLES SARGEANT

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* D F LEONARD

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* DENNIS JONES & REBECCA LOUISE CHARLESWORTH

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN LIBORWICH

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## *Authorisation*

*Authenticated*

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

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