



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENNET MANAGEMENT COMPANY LIMITED**

Company Number: **02900474**

Date of this return: **21/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
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**

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 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**

Company Director 3

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**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN BARRATT**

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

Name: **AKIKO 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: **LAURA JOYCE NEAVE**

Name: **CARL PAUL NEAVE**

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

Name: MUTHOKA LUNDI

Name: SAMANTHA BRAHA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J L DALTREY

Name: A J PARKER

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: E F COOK

Name: L J BONE

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: M 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: ANDREW CONSTANTINOU

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: SEAN ROBERT HENNIGAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: EMMA JANE WICK & ALAN PAUL DARTNELL

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: RICHARD PHILLIP JAMES MUSSINGTON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: KERANJEET SANDHU

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MRS KEELY SAMANTHA BURNAGE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS 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 BURNEY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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