



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DS7NS

Company Name: **KINELLAN COURT BEACONSFIELD (1999) LIMITED**

Company Number: **03748635**

Date of this return: **08/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKS
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES DEREK**

Surname: **HINDSON**

Former names:

Service Address: **8 KINELLAN COURT
PENN ROAD
BEACONSFIELD
HP9 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES IRVINE**

Surname: **MCKENDRICK**

Former names:

Service Address: **6 KINELLAN COURT
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: J MCKENDRICK

Name: J MCKENDRICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: G R IRVING

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: C HINDSON

Name: C HINDSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: D TOWNSEND-MEDLOCK

Name: J TOWNSEND-MEDLOCK

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: MRS LUDLOW

Name: MR LUDLOW

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: Z ZORD

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: C R MITCHELL

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MR MILNER

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: A PLATT

Authorisation

Authenticated

This form was authorised by one of the following:

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