



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK418K6K

Company Name: **KINGSMEAD PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04002136**

Date of this return: **19/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 KINGSMEAD PARK
CHURCH ROAD
PADDOCK WOOD
KENT
TN12 6HE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GILES**

Surname: **FISHER**

Former names:

Service Address: **1 KINGSMEAD PARK CHURCH ROAD
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BRYCE BORTHWICK**

Former names:

Service Address: **4 KINGSMEAD PARK
CHURCH ROAD
PADDOCK WOOD
KENT
TN12 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965**

Nationality: **SOUTH AFRICAN**

Occupation: **SENIOR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GREGORY**
Surname: **JACKSON**
Former names:
Service Address: **2 KINGSMEAD PARK CHURCH ROAD**
 PADDOCK WOOD
 TONBRIDGE
 KENT
 TN12 6HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **RAY**
Former names:
Service Address: **3 KINGSMEAD PARK**
 CHURCH ROAD
 PADDOCK WOOD
 KENT
 TN12 6HE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1967** *Nationality:* **AMERICAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **ANDREW SHEAD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name: **JANINE SHEAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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