



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04002136**

*Date of this return:* **27/05/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 0 ORDINARY shares held as at 2011-05-27  
1 shares transferred on 2000-06-26

*Name:* ANDREW SHEAD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-27  
1 shares transferred on 2000-08-25

*Name:* JANINE SHEAD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-27

*Name:* NICHOLAS FISHER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-27

*Name:* RICHARD RAY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-27

*Name:* SHAUN BRYCE-BORTHWICK

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-27

Name: RICHARD JACKSON

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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.