



Annual Return

Company Name: **KENSINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05164790**



Received for filing in Electronic Format on the: **03/07/2016**

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Company Name: **KENSINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05164790**

Date of this return: **27/06/2016**

Sic Codes: **68320**

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

Situation of **WESTGATE HOUSE WESTGATE AVENUE BOLTON LANCs**

Registered Office: **BL1 4RF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HAROLD**
Surname: **BATTY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **MONKS**
Service Address: **GLEN AULDYN LODGE GLEN AULDYN ISLE OF MAN LEZAYRE
RAMSEY
UNITED KINGDOM IM7 2AH**

Country/State **ISLE OF MAN**

Usually Resident:

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return**
Name: **JOHN GILBERTSON**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **ABBAY VALLEY LTD**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY MILLIGAN**

Shareholding 7: **5 ORDINARY shares held as at the date of this return**
Name: **WESTGATE DEVELOPMENTS**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL OGLE**
SUSAN OGLE

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **KEITH SURGEON**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SCOTT-DAVIS**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

