



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05164790**

Date of this return: **27/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **WESTGATE HOUSE
WESTGATE AVENUE
BOLTON
LANCS
BL1 4RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HAROLD**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MONKS**

Former names:

Service Address: **GLEN AULDYN LODGE GLEN AULDYN
LEZAYRE RAMSEY
ISLE OF MAN
UNITED KINGDOM
IM7 2AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: **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: **ABBEEY 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

Name: 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.