



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **KENT HOUSE (MANAGEMENT) LIMITED**

Company Number: **05758665**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **MR DAVID NEILL**

Address: **1 KENT HOUSE
STAVELEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 7JU**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **FREELANCE PROPERTY
MAINTENANCE**

Director 2 :

Name: **DANIEL VAN KLEEFF**

Address: **27 LUSHINGTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4LG**

Date of Birth: **01/10/1977** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	13	GBP13
<i>TOTALS</i>		
	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name: **MARGARET ASPLIN**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name: **MARY ELIZABETH WOODMAN**

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

HELEN MARY ADAMS

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

CHRISTINE HARFFEY

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

DAVID PAUL NEILL

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

GILLIAN MAUREEN ROBERTS

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

ANTHONY EDWARD LOVELL

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

STEPHEN CLEMENT & CAROL ANN CLEMENT (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

WONG MEI KWAN

Address:

Shareholding 1:

0

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

**LYNVAL CHRISTOPHER SAMUEL PALMER & MARJORIE
PALMER (JOINTLY)**

Address:

Shareholding 1:

1

1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name:

STEVEN PALLANT

Address:

Shareholding 1:
2 **1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009**
Name: **BANKWAY PROPERTIES LIMITED**
Address:

Shareholding 1:
3 **1 ORDINARY GBP1 SHARES Shares held as at 28/03/2009**
Name: **DANIEL VAN KLEEFF**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**