



Companies House

AR01 (ef)

Annual Return



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Company Name: KENT HOUSE (MANAGEMENT) LIMITED

Company Number: 05758665

Date of this return: 28/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 102F LONGSTONE ROAD
EASTBOURNE
EAST SUSSEX
BN21 3SJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARLTON PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **102F LONGSTONE ROAD
EASTBOURNE
EAST SUSSEX
BN21 3SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6299291**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **ASPLIN**

Former names:

Service Address: **FLAT 1 KENT HOUSE
7 STAVELEY ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JU**

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

Date of Birth: **28/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **GILLIAN MARGERY**

Surname: **POOLE**

Former names:

Service Address: **FLAT 4 KENT HOUSE STAVELEY ROAD
EASTBOURNE
BN20 7JU**

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

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **WOODMAN**

Former names:

Service Address: **FLAT 10 KENT HOUSE
7 STAVELEY ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JU**

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

Date of Birth: **23/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. SUBJECT TO THE ARTICLE BELOW, TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR (IF THAT MEMBER IS A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL BE QUORUM. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 GBP1 SHARES shares held as at the date of this return
Name: MARGARET ASPLIN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY ELIZABETH WOODMAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN MARY ADAMS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE HARFFEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GILLIAN MARGERY POOLE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GILLIAN MAUREEN ROBERTS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GABRIELLA COVACCI

Name: RUSSELL OCKENDEN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: WRIGHTSONS DEVELOPMENTS LIMITED

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: WONG MEI KWAN

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LYNVAL CHRISTOPHER SAMUEL PALMER & MARJORIE PALMER (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STEVEN PALLANT

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BANKWAY PROPERTIES LIMITED

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DANIEL VAN KLEEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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