



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kent House (Management) Limited**

Company Number: **05758665**

Date of this return: **28/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Company Director ***I***

Type: **Person**

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

Surname: **POOLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **VAN KLEEFF**

Former names:

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

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

Date of Birth: **01/10/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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 28/03/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28
Name: MARGARET ASPLIN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28
Name: MARY ELIZABETH WOODMAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28
Name: HELEN MARY ADAMS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28
Name: CHRISTINE HARFFEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: GILLIAN MARGERY POOLE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: GILLIAN MAUREEN ROBERTS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: STAVROS MANOS

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-28

1 shares transferred on 2010-10-15

Name: ANTHONY EDWARD LOVELL

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: WRIGHTSONS DEVELOPMENTS LIMITED

Shareholding 10 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-28

1 shares transferred on 2011-02-04

Name: STEPHEN CLEMENT & CAROL ANN CLEMENT (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: WONG MEI KWAN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

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

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: STEVEN PALLANT

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

Name: BANKWAY PROPERTIES LIMITED

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-28

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.