



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWG5UXY3**

*Company Name:* **KEVETH PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **05933301**

*Date of this return:* **13/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **22 VICTORIA ROAD  
ST. AUSTELL  
PL25 4QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA MARIA**

*Surname:* **KEVETH**

*Former names:*

*Service Address:* **THE BUNGALOW  
ROSEMELLYN FARM, ROCHE  
ST AUSTELL  
PL26 8LB**

*Company Director*    ***1***

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

*Surname:*                                **KEVETH**

*Former names:*

*Service Address:*                        **KEVOND TREMODRETT  
ROCHE  
ST. AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL26 8LP**

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

*Date of Birth:*    **25/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON ALEX**

*Surname:* **KEVETH**

*Former names:*

*Service Address:* **THE BUNGALOW  
ROSEMELLYN FARM, ROCHE  
ST. AUSTELL  
PL26 8LP**

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

*Date of Birth:* **04/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LORNA MARIA**

*Surname:*                           **KEVETH**

*Former names:*

*Service Address:*                **THE BUNGALOW**  
   **ROSEMELLYN FARM, ROCHE**  
   **ST AUSTELL**  
   **PL26 8LB**

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

*Date of Birth:*   **26/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MALCOLM WILLIAM**

*Surname:* **KEVETH**

*Former names:*

*Service Address:* **KEVOND TREMODRETT  
ROCHE  
ST. AUSTELL  
CORNWALL  
PL26 8LP**

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

*Date of Birth:* **08/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 shares held as at 2011-09-13  
*Name:* JASON KEVETH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-13  
*Name:* MALCOLM KEVETH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-13  
*Name:* MARIA KEVETH

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-13  
*Name:* ANTOINETTE KEVETH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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