



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEVETH PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05933301**

Date of this return: **13/09/2015**

SIC codes: **41100**

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: ****/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: ****/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: ****/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: ****/06/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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: JASON KEVETH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM KEVETH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARIA KEVETH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.