



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENSINGTON (NC) MANAGEMENT COMPANY LIMITED**

Company Number: **06703698**

Date of this return: **22/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O CTP LIMITED
HILL QUAYS 7 JORDAN STREET
MANCHESTER
UNITED KINGDOM
M15 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GUY**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A SHARE HAS CONTROLLING VOTING RIGHTS SO LONG AS IT IS IN ISSUE. IT IS NOT ENTITLED TO DIVIDEND. ON A WINDING UP IT IS ENTITLED TO A DISTRIBUTION PROPORTIONATE TO ALL MEMBERS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 A ORDINARY shares held as at the date of this return**
Name: **CTP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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