



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06703698**

*Date of this return:* **22/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 HILL QUAYS  
MANCHESTER  
ENGLAND  
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*

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## *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: **UNITED KINGDOM**

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:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **NORTHPOINT DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

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

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