



Companies House

AR01 (ef)

Annual Return



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Company Name: **KITEWOOD (CLARENDON) LTD**

Company Number: **06728984**

Date of this return: **21/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CAROLINE

Surname: NEWMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: FAITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1948** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE A RIGHT TO CAPITAL AND INCOME DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2015-03-02

Name: **CAROLE ANN FAITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-03-02

Name: **DAVID PETER TATTERTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **KITEWOOD ESTATES 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.