



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2010**

XZBTUGPZ

Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **14 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GORMAN**

Former names:

Service Address: **14 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BELL**

Former names:

Service Address: **11 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1933** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **LOPA TUSHAR**
Surname: **PATEL**
Former names:
Service Address: **9 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **REGULATORY CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DEBORAH ANN**
Surname: **SMART**
Former names:
Service Address: **2 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**
Occupation: **RGN**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN HENRY BANFIELD**
Surname: **TROON**
Former names:
Service Address: **8 KESTON PARK CLOSE**
 KESTON
 KENT
 BR2 6DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1941** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

THE RIGHT TO RECEIVE NOTICES OF AND ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE IN RESPECT OF EACH SHARE HELD. NO PERSON WHO IS NOT THE OWNER OF A HOUSE IN KESTON PARK CLOSE SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

JOHN HENRY BANFIELD TROON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

BERYL TRIBE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

ALAN GORMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

MAHESH POPAT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

LILLIAN STASSIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name:

DAVID GRAHAM BELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name:

P WEST

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2009

Name:

BRIAN PESTELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2009

Name:

JAMES WAKELING

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2009

Name:

DOUGLAS SMART

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MARTIN GILBEY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2009**

Name: **BRIDGET HELENA CRONIN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/12/2009**

Name: **TUSHAR PATEL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/12/2009**

Name: **EDITH ELIZABETH WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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