



Companies House

AR01 (ef)

Annual Return



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Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**

Date of this return: **31/12/2014**

SIC codes: **98000**

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 MARTYN CHRISTOPHER**

Surname: **GILBEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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): **MR MARK**

Surname: **SWEET**

Former names:

Service Address: **4 KESTON PARK CLOSE
KESTON
KENT
ENGLAND
BR2 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1965** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 31/12/2014 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: JULIE BARRETT

Name: CHRISTOPHER IAN BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LYND

Name: SYLVIA LYND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE GORMAN

Name: ALAN GORMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAHESH POPAT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MARK SWEET

Name: TANYA WOODHEAD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GRAHAM BELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LEONARD W COOPER

Name: PATRICIA WEST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TINA ROGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET WAKELING

Name: JAMES WAKELING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH SMART

Name: DOUGLAS SMART

Name: SHIRLEY SMART

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN GILBEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: BRIDGET HELENA CRONIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: TUSHAR PATEL

Name: LOPA TUSHAR PATEL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: EDITH ELIZABETH WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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