



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

XF2YPQLC

Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**

Date of this return: **31/12/2010**

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): 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:* UK

Occupation: CONSULTANT

Company Director 3

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 4

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

Surname: SWEET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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 31/12/2010 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 2010-12-31
Name: VALERIE JOAN TROON

Name: JOHN HENRY BANFIELD TROON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: MICHAEL LYND

Name: SYLVIA LYND

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: VALERIE GORMAN

Name: ALAN GORMAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: MAHESH POPAT

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-31

Name: MARK SWEET

Name: TANYA WOODHEAD

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31

Name: DAVID GRAHAM BELL

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31

Name: L W COOPER

Name: P WEST

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-31

Name: BRIAN PESTELL

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-31

Name: MARGARET WAKELING

Name: JAMES WAKELING

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-31

Name: SHIRLEY SMART

Name: DEBORAH SMART

Name: DOUGLAS SMART

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-31

Name: MARTIN GILBEY

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-31

Name: BRIDGET HELENA CRONIN

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-31

Name: LOPA TUSHAR PATEL

Name: TUSHAR PATEL

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-31

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.