

A/N L18  
133013



# 363x

## ANNUAL RETURN

Company number

**CN** 1778146

Company name

KESTON PARK MANAGEMENT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

**DA** 3 | 1 | 1 | 2 | 9 | 5

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

This the address at the date of this return

**RO** 37 PARK ROAD

Any change of registered office must be notified on form 287.

Post town BROMLEY

County/Region KENT

Postcode BR1 3HJ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 9 | 6 | 0 | 0

| | | |

| | | |

| | | |



**Directors**

1778146

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**

<b>CD</b>	
Forenames	BRIAN
Surname	PESTELL
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	7 KESTON PARK CLOSE
Post town	KESTON
County/Region	KENT
Postcode	BR2 6DX
Country	
<b>DO</b>	2   7   1   2   3   5
Nationality	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	LONDON CLOCK CO. LTD, LONDON CLOCK HOLDINGS LTD, LONDON GIFT COMPANY LTD.

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**

<b>CD</b>	
Forenames	JEAN MARIE EMILE GHISLAIN
Surname	STASSIN
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	4 KESTON PARK CLOSE
Post town	KESTON
County/Region	KENT
Postcode	BR2 6DX
Country	
<b>DO</b>	0   3   0   1   4   8
Nationality	<b>NA</b> BELGIAN
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	TRADERMADE INTERNATIONAL LIMITED

\*Voluntary details

**Directors**

1778146

**Name**                    \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Usual residential address**

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
Forenames	PETER GEORGE
Surname	STEVENSON
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	5 KESTON PARK CLOSE
Post town	KESTON
County/Region	KENT
Postcode	
Country	
<b>DO</b>	2   8   0   1   2   8
Nationality	<b>NA</b> BRITISH
<b>OC</b>	HEATING ENGINEER
<b>OD</b>	STEVENSON HEATING LTD

**Name**                    \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Usual residential address**

Date of birth  
Business occupation  
Other directorships

\*Voluntary details

<b>CD</b>	
Forenames	JOHN HENRY BANFIELD
Surname	TROON
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	8 KESTON PARK CLOSE
Post town	KESTON
County/Region	KENT
Postcode	BR2 6DX
Country	
<b>DO</b>	2   8   0   2   4   1
Nationality	<b>NA</b> BRITISH
<b>OC</b>	BANK OFFICIAL
<b>OD</b>	NONE

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	14	14.00
Totals	14	14.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18

Make cheques payable to  
Companies House.

Signed

*M. Wakeling*

Secretary/Director\*  
(\* delete as appropriate)

Date

31.12.95

This return includes 4 continuation sheets  
(enter number)

**Contact point address**

GREGORY & CO.

37 PARK ROAD

BROMLEY

KENT

Postcode BR1 3HJ

Telephone 0181 402 3300

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
02	DAVID GRAHAM BELL 11 KESTON PARK CLOSE, KESTON, KENT, BR2 6DY
15	H. MCKAY AND J CHAMBER 13 KESTON PARK CLOSE, KESTON, KENT
07	BRIDGET HELENA CRONIN 3 KESTON PARK CLOSE, KESTON, KENT
14	ALAN AND VALERIE GORMAN 14 KESTON PARK CLOSE, KESTON, KENT.
05	BERNARD GEORGE & MARY BRIGITTE MULLETT 1 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX
10	DEREK AND JEAN ELIZABETH PENFOLD 9 KESTON PARK CLOSE, KESTON, KENT.
09	MR. B.E. AND MRS. V. F. PESTELL 7 KESTON PARK CLOSE, KESTON, KENT.
06	DOUGLAS ERNEST SMART, SHIRLEY ANN SMART & DEBORAH ANN SMART 2 KESTON PARK CLOSE, KESTON, KENT, BR2 6DY.
12	JEAN MARIE AND LILLIAN STASSIN 4 KESTON PARK CLOSE, KESTON, KENT
16	PETER GEORGE STEVENSON AND BARRIE STEVENSON 5 KESTON PARK CLOSE, KESTON, KENT
08	JOHN HENRY BANFIELD AND VALERIE JOAN TROON 8 KESTON PARK CLOSE, KESTON, KENT

AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1			31.12.95	
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				
ORDINARY 1				

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
17	JAMES JOHN AND MARGARET WAKELING 10 KESTON PARK CLOSE, KESTON, KENT.
13	L W COOPER AND P WEST 12 KESTON PARK CLOSE, KESTON, KENT
11	ALBERT EDWARD WILLIS & EDITH ELIZABETH WILLIS 6 KESTON PARK CLOSE, KESTON, KENT.



AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 1				
ORDINARY 1				
ORDINARY 1			31.12.95	