



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KESTON PARK MANAGEMENT LIMITED**

*Company Number:* **01778146**

*Date of this return:* **31/12/2012**

*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

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*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**

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*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:* **BRITISH**

*Occupation:* **CONSULTANT**

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*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**

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*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* VALERIE JOAN TROON

*Name:* JOHN HENRY BANFIELD TROON

*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:* L W COOPER

*Name:* P WEST

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

*Name:* BRIAN PESTELL

*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:* DOUGLAS SMART

*Name:* SHIRLEY SMART

*Name:* DEBORAH 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.