



Companies House
— for the record —

363a(ef)

Annual Return



XJPHE6NT

Received for filing in Electronic Format on the: 19/01/2009

Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WILLIAM GORMAN**

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

Director 1 :

Name: **MR DAVID GRAHAM BELL**

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

Date of Birth:

19/09/1933

Nationality:

BRITISH

Occupation:

BUILDERS MERCHANT

Director 2 :

Name: **LOPA TUSHAR PATEL**

Address: **9 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

Date of Birth:

16/11/1967

Nationality:

BRITISH

Occupation:

**REGULATORY
CONSULTANT**

Director 3 :

Name: **DEBORAH ANN SMART** Address: **2 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

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

Director 4 :

Name: **JOHN HENRY BANFIELD
TROON** Address: **8 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

JOHN HENRY BANFIELD TROON

Address:

Name:

VALERIE JOAN TROON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

BERYL TRIBE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

ALAN GORMAN

Address:

Name:

VALERIE GORMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

MAHESH POPAT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

LILLIAN STASSIN

Address:

Name:

JEAN MARIE STASSIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

DAVID GRAHAM BELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

P WEST

Address:

Name:

L W COOPER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

BRIAN PESTELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2008

Name:

JAMES WAKELING

Address:

Name:

MARGARET WAKELING

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 31/12/2008

Name:

SHIRLEY SMART

Address:

Name: **DOUGLAS SMART**

Address:

Name: **DEBORAH SMART**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/12/2008**

Name: **MARTIN GILBEY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2008**

Name: **BRIDGET HELENA CRONIN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/12/2008**

Name: **TUSHAR PATEL**

Address:

Name: **LOPA TUSHAR PATEL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/12/2008**

Name: **EDITH ELIZABETH WILLIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**