



Companies House
— for the record —

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Annual Return



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Company Name: **KENWICK ESTATES LIMITED**

Company Number: **02616643**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**KENWICK PARK
KENWICK
LOUTH
LINCOLNSHIRE
LN11 8NR**

*Register of
Members Address:*

**FORRESTER BOYD 26
SOUTH ST MARYS
GATE
GRIMSBY
DN31 1LW**

*Register of Debenture
Holders Address:*

**FORRESTER BOYD 26
SOUTH ST MARYS
GATE
GRIMSBY
DN31 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA FLYNN**

Address: **99 HORNCastle ROAD
LOUTH
LINCOLNSHIRE
LN11 9QT**

Director 1 :

Name: **MARTIN DREDGE**

Address: **3 HUDDERSFIELD ROAD
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6PE**

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STUART DAVID FLYNN**

Address: **99 HORNCastle ROAD
LOUTH
LINCOLNSHIRE
LN11 9QT**

Date of Birth: **12/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: SYLVIA FLYNN

Address: 99 HORNCastle ROAD
LOUTH
LINCOLNSHIRE
LN11 9QT

Date of Birth: 30/11/1954 Nationality: BRITISH

Occupation: DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 29/05/2009

Name: STUART FLYNN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 29/05/2009

Name:

MARTIN DREDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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