



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENWICK ESTATES LIMITED**

Company Number: **02616643**

Date of this return: **29/05/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KENWICK PARK
KENWICK
LOUTH
LINCOLNSHIRE
LN11 8NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **FLYNN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **FLYNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **FLYNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO A VOTE AND TO ANY DECLARED DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: STUART FLYNN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN DREDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.