



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRHSKHE

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Company Name: **KENWICK ESTATES LIMITED**

Company Number: **02616643**

Date of this return: **29/05/2010**

SIC codes: **7487**

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 MARTIN**
Surname: **DREDGE**
Former names:
Service Address: **3 HUDDERSFIELD ROAD**
 HONLEY
 HOLMFIRTH
 WEST YORKSHIRE
 HD9 6PE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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
<i>Prescribed particulars</i>	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 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 29/05/2010

Name: **STUART FLYNN**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 29/05/2010

Name: **MARTIN DREDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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