



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSQZEUN9

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*Company Name:* **KENWICK ESTATES LIMITED**

*Company Number:* **02616643**

*Date of this return:* **29/05/2011**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29  
*Name:* STUART FLYNN

*Shareholding 2* : 10 ORDINARY shares held as at 2011-05-29  
*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.