



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XDR72K4Y

Company Name: **KENNARD COURT (NO.2) LIMITED**

Company Number: **02710019**

Date of this return: **27/04/2010**

SIC codes: **7499**
9800

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

Situation of Registered Office: **5 KENNARD COURT
RIVERSIDE
FOREST ROW
EAST SUSSEX
RH18 5HZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **RABAGLIATI**

Former names:

Service Address recorded as Company's registered office

Company Director *I*

Type:	Person
Full forename(s):	ALISTER MALCOLM PATRICK
Surname:	ALEXANDER
Former names:	
Service Address:	2 KENNARD COURT RIVERSIDE FOREST ROW EAST SUSSEX RH18 5HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type:	Person
Full forename(s):	JOHN CHARLES
Surname:	BILLINGHAM
Former names:	
Service Address:	5 KENNARD COURT RIVERSIDE FOREST ROW EAST SUSSEX RH18 5HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MARY**
Surname: **DEMPSEY**
Former names:
Service Address: **9 KENNARD COURT
RIVERSIDE
FOREST ROW
EAST SUSSEX
RH18 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **JANE**
Surname: **RABAGLIATI**
Former names:
Service Address: **SHEPHERDS WELL
TOMPSETS BANK
FOREST ROW
EAST SUSSEX
RH18 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **SINGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH OF THE EIGHTEEN HOUSEHOLDS HAS ONE ORDINARY SHARE WHICH ARE EQUAL TO EACH OTHER AND ENTITLES THE HOLDER TO AN EQUAL VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

0 ORDINARY Shares held as at 27/04/2010

1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **A EDWARDS**

Address:

Name: **M EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/04/2010

Name: **JANE RABAGLIATI**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 27/04/2010

1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **G MORETTI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/04/2010

Name: **G DEWEY**

Address:

Name: **G DEWEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/04/2010

Name: **R DEMPSEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 27/04/2010

Name: **A ALEXANDER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 27/04/2010

Name: **S BILLINGHAM**

Address:

Name: **J BILLINGHAM**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: M HALLARD

Address:

Shareholding : 9

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: E HARDY

Address:

Shareholding : 10

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: PETER MORGAN

Address:

Shareholding : 11

1 ORDINARY Shares held as at 27/04/2010

Name: **S HARDINGHAM**

Address:

Shareholding : 12

0 ORDINARY Shares held as at 27/04/2010

1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **PAMELA FELL**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 27/04/2010

Name: **K ROSA**

Address:

Name: **A ROSA**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **KENNETH HUNT**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **G MASON**

Address:

Name: **G MASON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 27/04/2010

Name: **O COLLINS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 27/04/2010

Name: **E HILL**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 27/04/2010
1 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **PATRICIA COOKE**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 27/04/2010

Name: **ANTHONY HICKS**

Address:

Name: **MARION FLOYD**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 27/04/2010

Name: **JOHN ORBELL**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 27/04/2010

Name: **RAY MACHIN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 27/04/2010

Name: **DONALD GLEESON**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 27/04/2010

Name: **DIANE GOODMAN**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 27/04/2010

Name: **JOHN RAMSDEN**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 27/04/2010

Name: **PRISCILLA ROBERTS**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 27/04/2010

Name: **MARY POWELL**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 27/04/2010

Name: **JOAN HAWES**

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.