



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2014**

**X3852V21**

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

*Company Number:* **02710019**

*Date of this return:* **04/05/2014**

*SIC codes:* **74990**  
**98000**

*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):* **JOHN CHARLES**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address:* **5 KENNARD COURT  
RIVERSIDE  
FOREST ROW  
EAST SUSSEX  
RH18 5HZ**

*Company Director*    **1**

*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:*    **BUSINESS MANAGER**

*Company Director*    **2**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY GORDON**

*Surname:*                **HICKS**

*Former names:*

*Service Address:*        **1 KENNARD COURT, RIVERSIDE  
FOREST ROW  
EAST SUSSEX  
ENGLAND  
RH18 5HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1942**

*Nationality:*   **ENGLISH**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE RABAGLIATI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G DEWEY

*Name:* WENDY DEWEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY DEMPSEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FAGAN

*Name:* DOROTHY FAGAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BILLINGHAM

*Name:* J BILLINGHAM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH JONES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ROSER

*Name:* K ROSER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE DALE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNARD COURT HOME REVERSIONS LTD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HICKS

*Name:* MARION FLOYD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ORBELL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR SMITH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD GLEESON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE GOODMAN

*Name:* SIMON WILLIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN RAMSDEN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRISCILLA ROBERTS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN COOMBS



Name: JACQUELINE COOMBS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOAN HAWES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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