



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02710019**

Date of this return: **04/05/2015**

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): **MR ALAN JOHN**

Surname: **COOMBS**

Former names:

Service Address: **50 FELBRIDGE CLOSE
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2BN**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: **30/11/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **05/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN MURRAY**

Surname: **ORBELL**

Former names:

Service Address: **12 KENNARD COURT
RIVERSIDE
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director **6**

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

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>	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 04/05/2015 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: WENDY DEWEY

Name: G 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: DOROTHY FAGAN

Name: THOMAS FAGAN

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

Name: **S 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: **K ROSER**

Name: **A ROSER**

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

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **PLACES FOR PEOPLE HOME LTD**

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

Name: **ANTHONY HICKS**

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: **SIMON WILLIS**

Name: **DIANE GOODMAN**

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: **JACQUELINE COOMBS**

Name: ALAN COOMBS

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

Name: WENDY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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