

# 363a(ef)

#### **Annual Return**

Company Name:

BUSINESS LINK KENT COMMUNITY INTEREST

**COMPANY** 

Company Number:

03000723

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 12/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

26 KINGS HILL AVENUE

KINGS HILL

**WEST MALLING** 

KENT ME19 4AE At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CLIVE STEPHEN NEWELL Address: HILLDENE

8 RECTORY LANE BARHAM CT4 6PE

Director 1:

Name: BARRY WILLIAM CHARLES Address: 6 GRAND COURT

BOND GRAND PARADE

Date of Birth:21/04/1952LITTLESTONENationality:BRITISHKENT TN28 8NT

Occupation: SOLICITOR

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Director 2:

Name: ANTHONY DAVID BUDDIN Address: HIGHTREES

Date of Birth:17/04/1948KEMSING ROADNationality:BRITISHWROTHAMOccupation:MARKETINGKENT TN15 7BS

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Director 3:

Name: ROBERT RICHARD Address: SUNFIELD HOUSE

CLEWLEY TONBRIDGE ROAD

Date of Birth: 08/03/1955 IGHTHAM

Nationality: BRITISH KENT TN15 9AR

Occupation: **DIRECTOR** 

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Director 4:

Name: CLAIRE LOUISE CODAY Address: OAKLANDS 21 DANBURY VALE

Date of Birth:01/08/1961DANBURYNationality:BRITISHCHELMSFORDOccupation:CHIEF EXECUTIVEESSEX CM3 4LA

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Director 5:

Name: JOHN WILLIAM FAULKNER Address: 382 SANDYHURST LANE

*Date of Birth:* 22/04/1942 ASHFORD

Nationality: BRITISH KENT TN25 4PF

Occupation: COMPANY DIRECTOR

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Director 6:

Name: JEFFREY EDWARD GIBSON Address: THE NEST

Date of Birth: 03/03/1962 WALTHAM ROAD

Nationality: NEW ZEALAND WALTHAM

Occupation: DIRECTOR CANTERBURY CT4 5RY

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Director 7:

Name: ALEXANDRA JANE LEDGER Address: 3 SNOWBELL ROAD

*Date of Birth:* **05/04/1965 ASHFORD** 

Nationality: BRITISH KENT TN23 3NF

Occupation: BANK MANAGER

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Director 8:

Name: CLIVE STEPHEN NEWELL Address: HILLDENE

Date of Birth:13/05/19558 RECTORY LANENationality:BRITISHBARHAM CT4 6PE

Occupation: FINANCE DIRECTOR

Director 9:

Name: RUSSELL PLUNKETT Address: 21 SEATON AVENUE

Date of Birth: 21/10/1949 **HYTHE** 

Nationality: BRITISH KENT CT21 5HH

Occupation: BUSINESS SUPPORT

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Director 10:

Name: STEVEN DAVID RALF Address: 43 DALMENY AVENUE

Date of Birth:30/12/1965CLIFTONVILLENationality:BRITISHMARGATEOccupation:M DKENT CT9 3NJ

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Director 11:

Name: FRAZER DOUGLAS Address: SHAW HOUSE

THOMPSON ANGLEY ROAD

Date of Birth: 30/07/1959 CRANBROOK

Nationality: BRITISH KENT TN17 2LE

Occupation: DIRECTOR

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Director 12:

Name: MR PAUL CARRINGTON Address: POPLAR HALL

WINTER HEAD HILL ROAD

Date of Birth: 17/06/1948 GOODNESTONE FAVERSHAM

Nationality: BRITISH KENT ME13 9BU

Occupation: COMPANY DIRECTOR

Director 13:

Name: SIAN HOLT Address: THOMPSONS HOUSE

Date of Birth: 05/07/1960 TAYLORS HILL Nationality: BRITISH CHILHAM

Occupation: RETAILER KENT CT4 8BZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8 GBP8

TOTALS 8 GBP8

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2006

Name: BARRY BOND

Address: 6 GRAND COURT

GRAND PARADE LITTLESTONE KENT TN28 8NT

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Shareholding 2:

2 ORDINARY Shares held as at 12/12/2006

Name: ROBERT CLEWLEY

Address: SUNFIELD HOUSE

**TONBRIDGE ROAD** 

**IGHTHAM** 

KENT TN15 9AR

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Shareholding 3:

2 ORDINARY Shares held as at 12/12/2006

Name: JOHN FAULKNER

Address: 382 SANDYHURST LANE

**ASHFORD** 

KENT TN25 4PF

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Shareholding 4:

2 ORDINARY Shares held as at 12/12/2006

Name: PAUL WINTER

Address: POPLAR HALL

GOODNESTONE FAVERSHAM KENT ME13 9BU

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2007 Authenticated: Yes (E/W)