



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10S1VBU**

*Company Name:* **BUSINESS SUPPORT KENT COMMUNITY INTEREST COMPANY**

*Company Number:* **03000723**

*Date of this return:* **12/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOORD ANNEXE HIGH STREET  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 1EW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MAXINE TERASA**

*Surname:*                         **ADAM**

*Former names:*                 **HUFTON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY WILLIAM CHARLES**

*Surname:* **BOND**

*Former names:*

*Service Address:* **6 GRAND COURT  
GRAND PARADE  
LITTLESTONE  
KENT  
TN28 8NT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROBERT RICHARD**

*Surname:* **CLEWLEY**

*Former names:*

*Service Address:* **SUNFIELD HOUSE  
TONBRIDGE ROAD  
IGHTHAM  
KENT  
TN15 9AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS JANE REBECCA**

Surname: **OLLIS**

Former names: **PRETTY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/04/1968** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MISS ERICA FRANCES**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL CARRINGTON**

*Surname:*                      **WINTER**

*Former names:*

*Service Address:*            **POPLAR HALL  
HEAD HILL ROAD  
GOODNESTONE FAVERSHAM  
KENT  
ME13 9BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **21 WOODSIDE  
GILLINGHAM  
KENT  
ME8 0PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**A) ONE VOTE PER SHARE B) SHARES RANK PARI PASSU WITH REGARD TO PARTICIPATING IN ANY DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-06-17**

*Name:* **ROBERT CLEWLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**JOHN FAULKNER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-06-17**

*Name:* **PAUL WINTER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-06-17**

*Name:* **BARRY BOND**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
**BSK-GROUP CIC**



## *Authorisation*

*Authenticated*

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

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