



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7/13 SIDDELEY AVENUE, KENILWORTH MANAGEMENT COMPANY LIMITED**

Company Number: **03998656**

Date of this return: **14/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 SIDDELEY AVENUE
KENILWORTH
WARWICKSHIRE
CV8 1EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GALLEON SYSTEMS LTD
UNIT 9 FORTNUM CLOSE
KITTS GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0LG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THELMA**

Surname: **TAYLOR**

Former names:

Service Address: **11 SIDDELEY AVENUE
KENILWORTH
WARWICKSHIRE
CV8 1EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NEAL**

Former names:

Service Address: **159 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PT**

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

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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: GREGORY MARK PAYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRACE TARBER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THELMA TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS GEORGE BELCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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