



Annual Return

Company Name: **KINGSMEAD PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04002136**



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Company Name: **KINGSMEAD PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04002136**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **1 KINGSMEAD PARK CHURCH ROAD PADDOCK WOOD KENT**

Registered Office: **TN12 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICHOLAS GILES**
Surname: **FISHER**
Service Address: **1 KINGSMEAD PARK CHURCH ROAD TONBRIDGE PADDOCK
WOOD
TN12 6HE**

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Company Director 1

Type: **Person**
Full Forename(s): **SHAUN**
Surname: **BRYCE BORTHWICK**
Service Address: **4 KINGSMEAD PARK PADDOCK WOOD CHURCH ROAD
TN12 6HE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1965**

Nationality: **SOUTH
AFRICAN**

Occupation: **SENIOR
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL JAMES**
Surname: **FIKSEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR RICHARD GREGORY**
Surname: **JACKSON**
Service Address: **2 KINGSMEAD PARK CHURCH ROAD TONBRIDGE PADDOCK
WOOD
TN12 6HE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FISHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN BRYCE-BORTHWICK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

