



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04002136**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 KINGSMEAD PARK
CHURCH ROAD
PADDOCK WOOD
KENT
TN12 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GILES**

Surname: **FISHER**

Former names:

Service Address: **1 KINGSMEAD PARK CHURCH ROAD
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BRYCE BORTHWICK**

Former names:

Service Address: **4 KINGSMEAD PARK
CHURCH ROAD
PADDOCK WOOD
KENT
TN12 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965**

Nationality: **SOUTH AFRICAN**

Occupation: **SENIOR MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GREGORY**

Surname: **JACKSON**

Former names:

Service Address: **2 KINGSMEAD PARK CHURCH ROAD
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1962**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **FIKSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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

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

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 27/06/2015 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: **NICHOLAS FISHER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD RAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN BRYCE-BORTHWICK**

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

Shareholding 5 : **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.