



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

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Company Name: **WEST KENT EXTRA LIMITED**

Company Number: **04986819**

Date of this return: **03/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **101 LONDON ROAD
SEVENOAKS
KENT
TN13 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG BRENT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**

Surname: **CAMPBELL-WROE**

Former names:

Service Address: **21 BELGRAVE ROAD
MINSTER ON SEA
SHEERNESS
KENT
UNITED KINGDOM
ME12 3EB**

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

Date of Birth: **27/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS BERNARD**

Surname: **CZARNOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GOODSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1987** Nationality: **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 5

Type: **Person**
Full forename(s): **LADY KAREN**

Surname: **LAPONDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1963** Nationality: **NOTHERN IRELAND**

Occupation: **LOCAL RESIDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **PRISON MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR KULTAR**

Surname: **NAYYAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1979** *Nationality:* **BRITISH**

Occupation: **VICTIM SUPPORT**

Company Director 8

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1962** *Nationality:* **BRITISH**
Occupation: **COMMUNITIES AND CENTRES**
DIRECTOR

Company Director 9

Type: **Person**

Full forename(s): **ANDREW DAVID VICTOR**

Surname: **SMITH**

Former names:

Service Address: **18 COBDEN ROAD
SEVENOAKS
KENT
TN13 3UB**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **VESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **26/10/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT, HEALTH AND**
 SAFETY

Company Director **11**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/11/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **WHITE**

Former names:

Service Address: **11 DENE DRIVE
ORPINGTON
KENT
BR6 9EB**

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF HOUSING &
COMMUNIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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