



Companies House

AR01 (ef)

Annual Return



X53FRW5U

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **KYNETON MANAGEMENT CO LIMITED**

Company Number: **05078577**

Date of this return: **19/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 5C HORTHAM FARM
HORTHAM LANE ALMONDSBURY
BRISTOL
BS32 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA DAWNE**

Surname: **FISHER**

Former names:

Service Address: **43 HORTHAM LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRIMACOMBE**

Former names:

Service Address: **SCHOOL HOUSE MUMBLEYS LANE
THORNBURY
BRISTOL
ENGLAND
BS35 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1958 *Nationality:* BRITISH

Occupation: MAINTENANCE MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR JOHN NICOLAS

Surname: THORNELY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1937 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 A shares held as at the date of this return**
Name: **TIM ROBERTS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARK HODGES**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANDREW ROBINSON**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **ARRON BANKS**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **PHILIP HUNT**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARK WALKER**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **SALLY EVANS**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **ARRON BANK**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROGER PRICE**

Shareholding 10 : **1 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE SULLIVAN**

Shareholding 11 : **1 ORDINARY B shares held as at the date of this return**
Name: **GLADYS NUTTER**

Shareholding 12 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARK IRELAND**

Shareholding 13 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN BRIMACOMBE**

Name: **JULIA BRIMACOMBE**

Shareholding 14 : **1 ORDINARY B shares held as at the date of this return**
Name: **PETER BURTON**

Name: **MARY DEACON**

Shareholding 15 : **1 ORDINARY B shares held as at the date of this return**
Name: **DR DAVID SKELTON**

Name: **ALISON SKELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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