



Companies House

AR01 (ef)

Annual Return



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Company Name: **KYNETON MANAGEMENT CO LIMITED**

Company Number: **05078577**

Date of this return: **19/03/2015**

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 ***I***

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: **05/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **IRELAND**

Former names:

Service Address: **MIDDLE BARN
MUMBLEYS LANE
THORNBURY
SOUTH GLOUCESTERSHIRE
BS35 3JZ**

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING**

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 19/03/2015 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 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: **MARGOT GOLDIE**

Name: **DAVID GOLDIE**

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

Name: **PETER BURTON**

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

Name: **DR DAVID 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.