



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENWRIGHT DEVELOPMENTS (BATH) LTD**

*Company Number:* **05907572**

*Date of this return:* **16/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THORENS HOUSE BECK COURT  
CARDIFF GATE BUSINESS PARK, PONTPRENNAU  
CARDIFF  
WALES  
CF23 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **CARON HOUSE MULBERRY DRIVE  
CARDIFF  
UNITED KINGDOM  
CF23 8RS**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **JUBBS COURT FARM  
FAILAND LANE LOWER FAILAND  
BRISTOL  
AVON  
BS8 3SS**

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

*Date of Birth:*    **30/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **KILLICK**

*Former names:*

*Service Address:*                **20 BALDERTON STREET  
LONDON  
W1K 6TL**

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

*Date of Birth:*    **22/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **PETTIT**

*Former names:*

*Service Address:*                        **20 BALDERTON STREET  
LONDON  
W1K 6TL**

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

*Date of Birth:*    **07/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **PETTIT**

*Former names:*

*Service Address:* **20 BALDERTON STREET  
LONDON  
W1K 6TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                    **CARON HOUSE MULBERRY DRIVE  
CARDIFF  
UNITED KINGDOM  
CF23 8RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KENWRIGHT DEVELOPEMNTS LLP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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