



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X90J15CV**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **KESWICK RD (PUTNEY) MANAGEMENT CO. LIMITED**

*Company Number:* **05982799**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
HP10 8RL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS JAMES  
PHILIP BILSLAND**

*Address:* **1 LITTLEWORTH CORNER  
COMMON LANE  
LITTLEWORTH COMMON  
BUCKINGHAMSHIRE  
SL1 8PP**

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### *Director 1 :*

*Name:* **MR NICHOLAS JAMES  
PHILIP BILSLAND**

*Address:* **1 LITTLEWORTH CORNER  
COMMON LANE  
LITTLEWORTH COMMON  
BUCKINGHAMSHIRE  
SL1 8PP**

*Date of Birth:* **11/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN ELIZABETH  
JACQUEST**

*Address:* **56 PENDENZA  
COBHAM  
SURREY  
KT11 3BY**

*Date of Birth:* **21/10/1964**      *Nationality:* **British**      *Occupation:* **SALES DIRECTOR**

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Director 3 :

Name: **KELLY JOHN SPELLER**

Address: **174 HOYLAKE CRESCENT  
ILKENHAM  
MIDDLESEX  
UB10 8JJ**

Date of Birth: **15/11/1969**

Nationality: **British**

Occupation: **TECHNICAL DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 31/10/2008**  
**2 DISPOSED OF IN PERIOD ON 30/11/2007**

Name: **NICHOLAS KING HOMES PLC**

Address:

*Shareholding 2:*

**3 ORDINARY Shares held as at 31/10/2008**

*Name:*

**CLAYMORE PROPERTIES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JANINE BURKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**WILLIAM VARRALL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**A G RESENTERRA**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**M A R GRIZZELLE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**KATHRYN JAMES**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**DR R ORRELL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**R S JASSAL**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**A J S TOON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**