



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUKWMY**

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

*Company Number:* **05982799**

*Date of this return:* **31/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GEM HOUSE 1 DUNHAMS LANE  
LETCHWORTH  
HERTS  
SG8 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK ALAIN ROSS**

*Surname:*                **GRIZZELLE**

*Former names:*

*Service Address:*        **42 BURGHLEY ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5HN**

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

*Date of Birth:*    **04/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 shares held as at the date of this return  
*Name:* S & JANINE BURKE (01)

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-19  
*Name:* WILLIAM VARRALL & M A JONES (03)

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-30  
*Name:* A G & F C RESENTERRA (04)

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* M A R & F G GRIZZELLE (05/09)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN JAMES (06)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DR R ORRELL (07)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* R S JASSAL (08)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* A DAHYA (12)

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* ASHFERN HOUSE LIMITED (02/11)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* C F BECK (10)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* GUARAPITA LTD (03)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* E A RATCLIFFE (04)

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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.