



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0BBY9**

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

*Company Number:* **05982799**

*Date of this return:* **31/10/2015**

*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**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANINE**

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

*Company Director* 2

*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:* **\*\*/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN LOUISE**

*Surname:*                         **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## 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 31/10/2015 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 shares held as at the date of this return  
*Name:* S & JANINE BURKE (01)

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN JAMES (06)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR R ORRELL (07)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* R S JASSAL (08)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A DAHYA (12)

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

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

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

*Name:* C F BECK (10)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* GUARAPITA LTD (03)

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

*Name:* E A RATCLIFFE (04)

---

### *Authorisation*

*Authenticated*

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

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