



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CCA6CW

Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **KIDWELLS PARK LIMITED**

Company Number: **06280950**

Date of this return: **15/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SLADES FARM HOUSE SLADES FARM
THORNCOMBE STREET BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **HUTLEY**

Former names:

Service Address: **GATE STREET FARM HOUSE
BRAMLEY
SURREY
GU5 0LR**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **ALDRED**

Former names:

Service Address: **UNIT 16 HAMPTON FARM ESTATE
HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DB**

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD O'BRIEN**

Surname: **FITZGERALD**

Former names:

Service Address: **12 CURLEW GARDENS
MERROW PARK
GUILDFORD
SURREY
GU4 7DY**

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

Date of Birth: **09/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD THOMAS WILLIAM**

Surname: **HUTLEY**

Former names:

Service Address: **SLADES FARM HOUSE
THORNCOMBE STREET
BRAMLEY
SURREY
GU5 0LT**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER HUTLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD HUTLEY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **CMS DEVELOPMENTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN REID**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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