



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM81Y2**

*Company Name:* **KIDWELLS PARK LIMITED**

*Company Number:* **06280950**

*Date of this return:* **15/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SLADES FARM HOUSE SLADES FARM  
THORNCOMBE STREET BRAMLEY  
GUILDFORD  
SURREY  
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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **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.