



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GREYHOUND (KESTON) LIMITED**

Company Number: **07603491**

Date of this return: **13/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **THE GREYHOUND COMMONSIDE
KESTON
KENT
BR2 6BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KARL ANDREW**

Surname: **BROWN**

Former names:

Service Address: **27 HIGHLANDS ROAD**
 ORPINGTON
 KENT
 BR5 4JP

Country/State Usually Resident: **BRITAIN**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**
Occupation: **IT SYSTEMS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **LEE**

Former names:

Service Address: **THE GREYHOUND COMMONSIDE
KESTON
KENT
UNITED KINGDOM
BR2 6BP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **22/09/1963**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**
Full forename(s): **TONI ANNE**

Surname: **LEE**

Former names:

Service Address: **THE GREYHOUND COMMONSIDE**
 KESTON
 KENT
 UNITED KINGDOM
 BR2 6BP

Country/State Usually Resident: **BRITAIN**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL EDWIN**

Surname: **PAILTHORPE**

Former names:

Service Address: **39 HEATHFIELD ROAD
KESTON
KENT
BR2 6BG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/10/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **PERRY**

Former names:

Service Address: **29 KESTON GARDENS
KESTON
KENT
BR2 6BL**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **WHICKER**

Former names:

Service Address: **1 BOWER CLOSE
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 7JX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/07/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **IAN PETER**

Surname: **WINDOW**

Former names:

Service Address: **269 SOUTHBOROUGH LANE
BROMLEY
KENT
BR2 8AT**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 1000 SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: TONI LEE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: IAN WINDOW

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: KARL BROWN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: PETER PERRY

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL PAILTHORPE

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: KAREN WHICKER

Authorisation

Authenticated

This form was authorised by one of the following:

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