



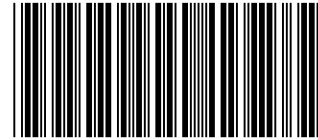
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KENT WOOD COURT MANAGEMENT COMPANY LIMITED

**Company Number:** 02263018



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### Company Details

**Period Ending:** 27/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 FRONT STREET**  
**ACOMB**  
**YORK**  
**NORTH YORKSHIRE**  
**YO24 3BR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JENNIFER DIXON

**Address:** CARVERS COTTAGE  
ASKHAM BRYAN  
YORK YO23 3QU

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**Director 1:**

**Name:** JULIE ANNE BALLANTYNE  
**Date of Birth:** 15/05/1958  
**Nationality:** BRITISH  
**Occupation:** IT TRAINER

**Address:** FLAT 1 64A KENT ROAD  
HARROGATE HG1 2NL

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*Director 2:*

*Name:* **KENNETH KURT BINNIS** *Address:* **2 BLUE CEDARS**  
*Date of Birth:* **09/01/1935** **14 MILNER ROAD**  
*Nationality:* **BRITISH** **BOURNEMOUTH**  
*Occupation:* **COMPANY DIRECTOR** **DORSET BH4 8AF**

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*Director 3:*

*Name:* **DEREK MAXWELL** *Address:* **FLAT 7 KENT WOOD COURT**  
**HISCOCK** **64A KENT ROAD**  
*Date of Birth:* **24/01/1942** **HARROGATE**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE HG1 2NL**  
*Occupation:* **NONE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **J A BALLANTYNE**

*Address:* **FLAT 1 KENTWOOD COURT**  
**KENT ROAD**  
**HARROGATE**  
**ENGLAND**  
**YORKSHIRE HG1 2NL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **J REYNOLDS**

*Address:* **FLAT 2 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **D MILLAR**

*Address:* **FLAT 3 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **J LUMB**

*Address:* **FLAT 4 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **K BINNIS**

*Address:* **FLAT 5 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

*Name:* **M BINNIS**

*Address:* **FLAT 5 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
HG1 2NL  
ENGLAND HG1 2NL**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **M PIX**

*Address:* **FLAT 6 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **D HISCOCK**

*Address:* **FLAT 7 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

*Name:* **A HISCOCK**

*Address:* **FLAT 7 KENTWOOD COURT  
KENT ROAD  
HARROGATE  
YORKSHIRE  
ENGLAND HG1 2NL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**