



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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

Company Number: **02263018**

Date of this return: **27/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON TRACEY**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **BALLANTYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**

Occupation: **IT TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH KURT**

Surname: **BINNIS**

Former names:

Service Address: **2 BLUE CEDARS
14 MILNER ROAD
BOURNEMOUTH
DORSET
BH4 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK MAXWELL**

Surname: **HISCOCK**

Former names:

Service Address: **FLAT 7 KENT WOOD COURT
64A KENT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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: **J A BALLANTYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J LUMB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A HISCOCK**

Name: **D HISCOCK**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: K BINNIS

Name: M BINNIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN ELAINE MILLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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