



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVPH8B**

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

*Company Number:* **02263018**

*Date of this return:* **27/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLENDDEVON HOUSE 4 HAWTHORN PARK  
COAL ROAD  
LEEDS  
ENGLAND  
LS14 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DOLORES**

*Surname:* **CHARLESWORTH**

*Former names:* **NORMAN**

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NAVPREET**

*Surname:* **MANDER**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*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*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW HARVEY**

*Surname:*                                **MAYHEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SUSAN ELAINE**

*Surname:*                                **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL KEITH**

Surname: **PIX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MRS JEAN**

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1924** Nationality: **BRITISH**

Occupation: **HOUSEWIFE & RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **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:* **J REYNOLDS**

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

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

*Name:* **M BINNIS**

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

*Name:* SUSAN ELAINE MILLAR

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

*Name:* HELENA ANNE MAYHEW

*Name:* ANDREW HARVEY MAYHEW

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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