



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

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Company Name: **KELSEY LAKESIDE MANAGEMENT LIMITED**

Company Number: **00850805**

Date of this return: **25/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31 LAKESIDE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MARY**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **DALWOOD**

Former names:

Service Address: **36 LAKESIDE
BECKENHAM
KENT
BR3 6LX**

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

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARY**

Surname: **FARR**

Former names:

Service Address: **31 LAKESIDE
BECKENHAM
KENT
BR3 6LX**

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **IT TRAINING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **NORTHWOOD**

Former names:

Service Address: **23 LAKESIDE
BECKENHAM
KENT
BR3 6LX**

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

Date of Birth: **01/02/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **RAY**

Former names:

Service Address: **20 LAKESIDE
BECKENHAM
KENT
BR3 6LX**

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

Date of Birth: **08/09/1931** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS VICTORIA RENEE**

Surname: **SILVERMAN**

Former names: **HARBORD**

Service Address: **38 LAKESIDE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6LX**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address: **24 LAKESIDE
BECKENHAM
KENT
BR3 6LX**

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

Date of Birth: **26/05/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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: **ELIZABETH CURTIS**

Name: **CHARLES CURTIS**

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

Name: **GEORGE EDWARD SPICER**

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

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

Name: **NORMAN WILLIAM BENSLEY**

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

Name: ANTHONY JOSEPH GIBSON

Name: PAMELA SUZANNE GIBSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SYDNEY WILLIAMS

Name: MARGARET DENISE WILLIAMS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN ELIZABETH NAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET H SUMNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET RAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES HERMIONE NORTHWOOD

Name: MICHAEL NORTHWOOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROGER DEREK SIMPSON

Name: ANNE PATRICIA SIMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE MARIE JEFFORD

Name: CHRISTOPHER BRIAN JEFFORD

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-23
Name: ANN MAUREEN SKELLY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ESME BUTLER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HENRY MAUNDE GREENWOOD

Name: DILYS MARY GREENWOOD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FLORENCE EKINEH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY STRUTT

Name: ALAN WLLIAM STRUTT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE BELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALI SHALIDOVICH VISAJEV

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ALAN TODD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER JANE EDWARDS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CHRISTINE DALWOOD

Name: SIMON CHRISTOPHER DALWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KUI ENG LAU

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEREK EDWARD TUCKER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JAMES DUNCAN

Name: MONICA CLARICE DUNCAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA JUNE TAPPOLET BROWN

Name: PAUL HACKER BROWN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: VERA ELLEN NEALE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER AND JOANNE MARY FARR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ROGER EDWARD CONWAY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARGERY ROBINS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ERASMA ROBINSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL FELICITY EVANS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: IRENE DOROTHY BATRICK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ETHEL ALICE SHEPHARD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN IRENE COLWELL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CICELY EDITH DIXON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LINDI NICHOLSON

Name: JOHN WINWARD CHEETHAM

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID AND VICTORIA RENEE SILVERMAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ANNE KATHLEEN MOTT

Name: ROBERT JAMES VAUGHAN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MADELEINE JANE JEFFERY

Authorisation

Authenticated

This form was authorised by one of the following:

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