



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00FOTYH

Received for filing in Electronic Format on the: **18/12/2011**

*Company Name:* **KELSEY LAKESIDE MANAGEMENT LIMITED**

*Company Number:* **00850805**

*Date of this return:* **25/11/2011**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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:* **NORMAN WILLIAM BENSLEY**

*Name:* **YVONNE BENSLEY**

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



*Name:* PAMELA SUZANNE GIBSON

*Name:* ANTHONY JOSEPH 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-08  
*Name:* PHILIP BYCROFT SAUL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NORTHWOOD

*Name:* FRANCES HERMIONE NORTHWOOD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER DEREK SIMPSON

*Name:* ANNE PATRICIA SIMPSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE MARIE JEFFORD

*Name:* CHRISTOPHER BRIAN JEFFORD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN MAUREEN SKELLY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESME BUTLER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* DILYS MARY GREENWOOD

*Name:* HENRY MAUNDE GREENWOOD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLORENCE EKINEH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARY STRUTT

*Name:* ALAN WLLIAM STRUTT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE JANE BELL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI SHALIDOVICH VISAJEV

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN TODD

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER JANE EDWARDS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHRISTINE DALWOOD

*Name:* SIMON CHRISTOPHER DALWOOD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* KUI ENG LAU

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK EDWARD TUCKER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA CLARICE DUNCAN

*Name:* ALAN JAMES DUNCAN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLORIA JUNE TAPPOLET BROWN

*Name:* PAUL HACKER BROWN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERA ELLEN NEALE

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
*Name:* CLIVE AND JANE FRANCES GUY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER AND JOANNE MARY FARR

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER EDWARD CONWAY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGERY ROBINS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERASMA ROBINSON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL FELICITY EVANS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE DOROTHY BATRICK

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ETHEL ALICE SHEPHARD

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN IRENE COLWELL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* CICELY EDITH DIXON

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDI NICHOLSON

*Name:* JOHN WINWARD CHEETHAM

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHARLES CURTIS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID AND VICTORIA RENEE SILVERMAN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT JAMES VAUGHAN**

*Name:*                    **ANNE KATHLEEN MOTT**

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*Authorisation*

*Authenticated*

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

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