



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KILN FARM VI MANAGEMENT COMPANY LIMITED

*Company Number:* 02230245

*Date of this return:* 14/11/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O D K POYNTER & CO  
CORTLANDT GEORGE STREET  
HAILSHAM  
ENGLAND  
BN27 1AE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MOYA ELIZABETH**

Surname: **PARKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID PAUL**

Surname: **STORY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/11/1958**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>105</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>105</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>   |

*Prescribed particulars*

**ORDINARY VOTING RIGHTS ALL ELIGIBLE FOR DIVIDENDS ALL ELIBLE TO DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>105</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>105</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAPLESTAR LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN NORA HAFEGEE**

*Name:* **MICHAEL HENRI HAFEGEE**

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

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

*Name:* **M.P. CONLIN**

*Name:* **B. SIMMONS**

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

*Name:* BUSHRA HAIDER

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

*Name:* DATRON TECHNOLOGY LTD

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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.