



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVGAI

Company Name: **KILN FARM VI MANAGEMENT COMPANY LIMITED**

Company Number: **02230245**

Date of this return: **14/11/2015**

SIC codes: **68320**

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

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

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: ****/11/1958** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS ALL ELIGIBLE FOR DIVIDENDS ALL ELIBLE TO DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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: **MICHAEL HENRI HAFEGEE**

Name: **KATHLEEN NORA 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

Authorisation

Authenticated

This form was authorised by one of the following:

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