



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4UCQWB

Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **King's Gap Court Limited**

Company Number: **00338071**

Date of this return: **18/01/2011**

SIC codes: **5510**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT LESLIE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **19 CLOISTER CLOSE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9ND**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **BOLTON**

Former names:

Service Address: **BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD**

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

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GEORGE ERIC**

Surname: **CORBALLY**

Former names: **CORBALLY**

Service Address: **1 PARKLAND DRIVE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AH**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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

Surname: **MATTHEWS-WILLIAMS**

Former names:

Service Address: **"STUDLEY" 7 VYNER ROAD SOUTH
PRENTON
WIRRAL
UNITED KINGDOM
CH43 7PN**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **TAPLIN**

Former names:

Service Address: **50 GARTSONS CLOSE
WARINGTON
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS40 5QT**

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS CAROLINE JAYNE**

Surname: **WILCE**

Former names:

Service Address: **4 HARLECH GROVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 4NP**

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 ORDINARY GBP1 SHARES shares held as at 2011-01-18**
Name: **ACCLAIM DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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