



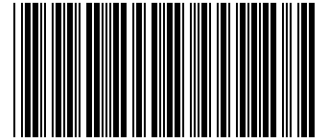
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Companies House
— for the record —

Annual Return

Company Name: **KINGS PARK HOMES LIMITED**

Company Number: **00596765**



X0T5CBXF

Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0YZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RAYMOND CHARLES MARSON** *Address:* **187 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX SS8 7BW**

Director 1:

Name: **GRAHAM IAN KING**
Date of Birth: **11/05/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BROOM HOUSE
COLCHESTER ROAD
CHAPPEL
ESSEX CO6 2AF**

Director 2:

Name: **MR JEFFERY GREGORY KING** *Address:* **291 BENFLEET ROAD
BENFLEET
ESSEX SS7 1PR**
Date of Birth: **23/05/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR RAYMOND CHARLES MARSON** *Address:* **187 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX SS8 7BW**
Date of Birth: **02/07/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SUSAN JANET PALMER KING** *Address:* **APARTADO 88
07141 MARRATXI
BALEARES
SPAIN**
Date of Birth: **24/01/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 31/12/2005

Name: **CATHERINE BERNADETTE KING**
Address: **297 BENFLEET ROAD
BENFLEET
ESSEX SS7 1PR**

Shareholding 2:

4000 ORDINARY Shares held as at 31/12/2005

Name: **GRAHAM IAN KING**

Address: **BROOM HOUSE
COLCHESTER ROAD
CHAPPEL
ESSEX CO6 2AF**

Shareholding 3:

184000 ORDINARY Shares held as at 31/12/2005

Name: **H W KING**

Address: **297 BENFLEET ROAD
BENFLEET
ESSEX SS7 1PR**

Shareholding 4:

4000 ORDINARY Shares held as at 31/12/2005

Name: **JEFFERY GREGORY KING**

Address: **291 BENFLEET ROAD
BENFLEET
ESSEX SS7 1PR**

Shareholding 5:

4000 ORDINARY Shares held as at 31/12/2005

Name: **SUSAN JANET PALMER KING**

Address: **APARTADO 88 07141 MARRATXI
BALEARES
SPAIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**