



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

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Company Name: **KINGSWAY CONSULTANCY LIMITED**

Company Number: **01097609**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **EDBROOK FARM HORN HILL
CANNINGTON
SOMERSET
TA5 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM STANLEY**

Surname: **WEBSTER**

Former names:

Service Address: **EDBROOK FARM
HORN HILL
CANNINGTON
SOMERSET
TA5 2QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **WEBSTER**

Former names:

Service Address: **EDBROOK FARM
HORNHILL
CANNINGTON
SOMERSET
TA5 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1999
		<i>Aggregate nominal value</i>	1999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1999
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1999
		<i>Total aggregate nominal value</i>	1999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1999 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF G WEBSTER RETIREMENT ANNUITY TRUST SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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