



Companies House

**AR01** (ef)

**Annual Return**



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**X34YV4M0**

*Company Name:* **KING'S LYNN LIMITED**

*Company Number:* **01507254**

*Date of this return:* **31/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7 REGIS PLACE BERGEN WAY  
NORTH LYNN INDUSTRIAL ESTATE  
KING'S LYNN  
NORFOLK  
PE30 2JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON JON**

*Surname:* **RODGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN DENYS WILLIAM**

*Surname:* **STOCKS**

*Former names:*

*Service Address:* **THE OLD RECTORY  
HIGH STREET, RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JU**

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

*Date of Birth:* **09/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER PATRIC**

*Surname:*                                **TYLER**

*Former names:*

*Service Address:*                        **WESTGATE HOUSE  
17 CHAPEL LANE RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>3000001</b>
		<i>Aggregate nominal value</i>	<b>3000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES HOLD ONE VOTE EACH</b>			

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>3000001</b>
		<i>Aggregate nominal value</i>	<b>3000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES HOLD ONE VOTE EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000002</b>
		<i>Total aggregate nominal value</i>	<b>6000002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **3000001 ORDINARY CLASS A shares held as at the date of this return**  
*Name:* **PORVAIR PLC**

*Shareholding 2* : **3000001 ORDINARY CLASS B shares held as at the date of this return**  
*Name:* **PORVAIR PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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