



Companies House

AR01 (ef)

Annual Return



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X3BLRCQ3

Company Name: **FOLKESTONE DEVELOPMENT COMPANY LIMITED**

Company Number: **01690598**

Date of this return: **09/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O REEVES & CO. LLP
37 ST. MARGARETS STREET
CANTERBURY
KENT
ENGLAND
CT1 2TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O REEVES & NEYLAN
37 ST. MARGARET'S STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE KINGSTON**

Surname: **THACKRAY**

Former names:

Service Address: **EAST BARN CHURCH LANE
WALTHAM
CANTERBURY
KENT
ENGLAND
CT4 5QH**

Company Director 1

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

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**

Surname: **LIMMER**

Former names:

Service Address: **1 FOX CLOSE
LYMINGE
FOLKESTONE
KENT
CT18 8EZ**

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

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MRS EMMA JANE KINGSTON**

Surname: **THACKRAY**

Former names:

Service Address: **EAST BARN CHURCH LANE
WALTHAM
CANTERBURY
KENT
ENGLAND
CT4 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FDC HOMES 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.