



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBKRPR

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **KINGSLEY ESTATES LIMITED**

Company Number: **01907833**

Date of this return: **27/01/2011**

SIC codes: **7012**
7032

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

Situation of Registered Office: **35 NORRICE LEA**
LONDON
N2 0RD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOGUSH**

Former names:

Service Address: **35 NORRICE LEA
LONDON
N2 0RD**

Company Director **1**

Type: **Person**
Full forename(s): **SIR MAURICE VICTOR**

Surname: **BLANK**

Former names:

Service Address: **3 GREEN CLOSE
WILDWOOD ROAD
LONDON
UNITED KINGDOM
NW11 6UX**

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

Date of Birth: **09/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOGUSH**

Former names:

Service Address: **35 NORRICE LEA
LONDON
N2 0RD**

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

Date of Birth: **21/05/1945**

Nationality: **BRITISH**

Occupation: .

Company Director **3**

Type: **Person**

Full forename(s): **LISA PRUDENCE**

Surname: **BOGUSH**

Former names:

Service Address: **35 NORRICE LEA
LONDON
N2 0RD**

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 1 ORDINARY shares held as at 2011-01-27
Name: DAVID BOGUSH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
Name: SIR VICTOR MAURICE BLANK

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-27
Name: LISA PRUDENCE BOGUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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