



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINLEIGH FOLKARD & HAYWARD LIMITED**

Company Number: **02965708**

Date of this return: **07/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **KFH HOUSE, 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN PAUL**

Surname: **ALLERTON**

Former names:

Service Address: **THE BUSH HOUSE
RICKMANS LANE, PLAISTOW
BILLINGSHURST
WEST SUSSEX
RH14 0NT**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CHAMBERS**

Former names:

Service Address: **25 PINE TREE HILL
WOKING
SURREY
GU22 8LZ**

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

Date of Birth: **18/04/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **CLEMINSON**

Former names:

Service Address: **ISLAND CHASE ISLAND
STEEP
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1AE**

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER LEONARD**

Surname: **COLING**

Former names:

Service Address: **NASH FARM
NASH LANE
KESTON
KENT
BR2 6AP**

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

Date of Birth: **06/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): MRS LYNNE

Surname: HAWKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1966 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR ROBIN HARDY

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1959 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **MARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS LAID OUT UNDER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KINLEIGH 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.