



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **KINGSFOLD PARK PUMPING STATION LIMITED**

Company Number: **03194686**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 THE MARCHES
KINGSFOLD
HORSHAM
WEST SUSSEX
RH12 3SY**

Details of Officers of the Company

Company Secretary 1:

Name: **DARRON LEE JACKSON**

Address: **7 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Director 1 :

Name: **DARRON LEE JACKSON**

Address: **7 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Date of Birth:

26/07/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **GRAHAM DAVID LLOYD**

Address: **8 THE MARCHES
KINGSFOLD
HORSHAM
WEST SUSSEX
RH12 3SY**

Date of Birth:

20/06/1945

Nationality:

British

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name: **RICHARD LANE**
Address: **3 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **DEBORAH ANDERSON**
Address: **3 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name:

PAM CHAPLIN

Address:

**6 THE MARCHES
KINGSFOLD
WEST SUSSEX**

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2008

Name:

EDWARD RICE

Address:

**15 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name:

ANNE RICE

Address:

**15 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 4:

**0 ORDINARY Shares held as at 30/04/2008
1 DISPOSED OF IN PERIOD ON 02/10/2007**

Name: **MICHAEL THOMPSON**
Address: **14 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **RACHAEL ANDERSON**
Address: **14 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 5:

**0 ORDINARY Shares held as at 30/04/2008
1 DISPOSED OF IN PERIOD ON 11/01/2008**

Name: **JUDY JONES**
Address: **18 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: NICK JONES
Address: 18 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 6:

1 ORDINARY Shares held as at 30/04/2008

Name: ISLAM MOHAMMED
Address: 12 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: LAILA MOHAMMED
Address: 12 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 7:

1 ORDINARY Shares held as at 30/04/2008

Name: **MARGARET CORNELL**

Address: **1 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **MICHAEL CORNELL**

Address: **1 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 8:

**0 ORDINARY Shares held as at 30/04/2008
1 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **LESLIE CHAPPELL**

Address: **21 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **DAWN CHAPPELL**
Address: **21 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 9:

1 ORDINARY Shares held as at 30/04/2008

Name: **PAUL TURNBULL**
Address: **THE MARCHES KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **NICOLA TURNBULL**
Address: **THE MARCHES KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/04/2008**

Name: **JULIA MARCHANT**
Address: **2 THE MARCHES**
KINGSFOLD
WEST SUSSEX
UK
RH12 3SY

Name: **FREDERICK SEARLE**
Address: **2 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/04/2008**

Name: **ROBIN WILLIAMS**
Address: **19 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **TONY HULL**
Address: **19 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/04/2008**

Name: **JANE SMITH**
Address: **17 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **RICHARD SMITH**
Address: **17 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/04/2008**

Name: **TIM HOSSACK**
Address: **9 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **ANNE HOSSACK**
Address: **9 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/04/2008**

Name: **ASHLEY FENTON**
Address: **7 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **DARRON JACKSON**
Address: **7 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
5 1 ORDINARY Shares held as at 30/04/2008

Name: **IAN MICHAELWAITE**
Address: **20 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **SUE MICHAELWAITE**
Address: **20 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
6 1 ORDINARY Shares held as at 30/04/2008

Name: **SALLY SKINNER**
Address: **16 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **DAVID SKINNER**
Address: **16 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 1:
7 1 ORDINARY Shares held as at 30/04/2008

Name: **BARBARA LLOYD**
Address: **8 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **GRAHAM LLOYD**
Address: **8 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/04/2008**

Name: **DAVE GREGORY**
Address: **4 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Name: **LESLEY GREGORY**
Address: **4 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 1:
9 **1 ORDINARY Shares held as at 30/04/2008**

Name: **CAROLE CROCKFORD**
Address: **5 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **JOHN CROCKFORD**
Address: **5 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Shareholding 2:
0 **1 ORDINARY Shares held as at 30/04/2008**

Name: **AMANDA KING**
Address: **10 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY**

Name: **LAWRENCE KING**
Address: **10 THE MARCHES**
KINGSFOLD
WEST SUSSEX
RH12 3SY

Shareholding 2:
1 **1 ORDINARY Shares held as at 30/04/2008**

Name: **JEAN BEVERTON**
Address: **14 THE MARCHES**
KINGSFOLD
WEST SUSSEX
UK
RH12 3SY

Shareholding 2:
2 **1 ORDINARY Shares held as at 30/04/2008**

Name: **RODNEY DYER**
Address: **18 THE MARCHES**
KINGSFOLD
WEST SUSSEX
UK
RH12 3SY

Name: KATHLEEN FLETCHER
Address: 18 THE MARCHES
KINGSFOLD
WEST SUSSEX
UK
RH12 3SY

Shareholding 2:
3 1 ORDINARY Shares held as at 30/04/2008

Name: VICTORIA BRITTON
Address: 21 THE MARCHES
KINGSFOLD
WEST SUSSEX
RH12 3SY
RH12 3SY

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**