



Companies House
— for the record —

363a_(ef)

Annual Return



X0LLHC51

Received for filing in Electronic Format on the: **05/08/2009**

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

Company Number: **03194686**

Company Details

Period Ending: **30/04/2009**

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: **MR DARRON LEE JACKSON** *Address:* **7 THE MARCHES
KINGSFOLD
HORSHAM
WEST SUSSEX
RH12 3SY**

Director 1 :

Name: **MR DARRON LEE JACKSON** *Address:* **7 THE MARCHES
KINGSFOLD
HORSHAM
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 30/04/2009 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 30/04/2009

Name: **RICHARD LANE**

Address:

Name: **DEBORAH ANDERSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name:

PAM CHAPLIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

EDWARD RICE

Address:

Name:

ANNE RICE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/04/2009

Name:

ISLAM MOHAMMED

Address:

Name:

LAILA MOHAMMED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/04/2009

Name:

MARGARET CORNELL

Address:

Name: MICHAEL CORNELL

Address:

Shareholding 6:

0 ORDINARY Shares held as at 30/04/2009
1 DISPOSED OF IN PERIOD ON 04/07/2008

Name: PAUL TURNBULL

Address:

Name: NICOLA TURNBULL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/04/2009

Name:

JULIA MARCHANT

Address:

Name:

FREDERICK SEARLE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/04/2009

Name:

ROBIN WILLIAMS

Address:

Name: **TONY HULL**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/04/2009

Name: **JANE SMITH**

Address:

Name: **RICHARD SMITH**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/04/2009**

Name: **TIM HOSSACK**

Address:

Name: **ANNE HOSSACK**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/04/2009**

Name: **ASHLEY FENTON**

Address:

Name: **DARRON JACKSON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/04/2009**

Name: **IAN MICHAELWAITE**

Address:

Name: **SUE MICHAELWAITE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/04/2009**

Name: **SALLY SKINNER**

Address:

Name: **DAVID SKINNER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/04/2009**

Name: **BARBARA LLOYD**

Address:

Name: **GRAHAM LLOYD**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 30/04/2009

Name: **DAVE GREGORY**

Address:

Name: **LESLEY GREGORY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/04/2009**

Name: **CAROLE CROCKFORD**

Address:

Name: **JOHN CROCKFORD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/04/2009**

Name: **AMANDA KING**

Address:

Name: **LAWRENCE KING**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/04/2009**

Name: **JEAN BEVERTON**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 30/04/2009**

Name: **RODNEY DYER**

Address:

Name: **KATHLEEN FLETCHER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 30/04/2009**

Name: **VICTORIA BRITTON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 30/04/2009**

Name: **MICHAEL ANTHONY KING**

Address:

Name: **MARIE LOUISE KING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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