



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03194686**

Date of this return: **30/04/2012**

SIC codes: **37000**

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

Situation of Registered Office: **7 THE MARCHES
KINGSFOLD
HORSHAM
WEST SUSSEX
RH12 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARRON LEE**

Surname: **JACKSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DARRON LEE**

Surname: **JACKSON**

Former names:

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

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

Date of Birth: **26/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LANE**

Name: **DEBORAH ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAM CHAPLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD RICE**

Name: **ANNE RICE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ISLAM MOHAMMED**

Name: **LAILA MOHAMMED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MARGARET CORNELL

Name: MICHAEL CORNELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIA MARCHANT

Name: FREDERICK SEARLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN WILLIAMS

Name: TONY HULL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JANE SMITH

Name: RICHARD SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TIM HOSSACK

Name: ANNE HOSSACK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY FENTON

Name: DARRON JACKSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SUE MICHAELWAITE

Name: IAN MICHAELWAITE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SALLY SKINNER

Name: DAVID SKINNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA LLOYD

Name: GRAHAM LLOYD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: DAVE GREGORY

Name: LESLEY GREGORY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: CAROLE CROCKFORD

Name: JOHN CROCKFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA KING

Name: LAWRENCE KING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JEAN BEVERTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN FLETCHER

Name: RODNEY DYER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA BRITTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MARIE LOUISE KING

Name: MICHAEL ANTHONY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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