



*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:* **30/04/2013**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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:* **ANNE RICE**

*Name:* **EDWARD RICE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-03**

*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:* FREDERICK SEARLE

*Name:* JULIA MARCHANT

*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:* RICHARD SMITH

*Name:* JANE 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:* IAN MICHAELWAITE

*Name:* SUE 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:* GRAHAM LLOYD

*Name:* BARBARA LLOYD

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

*Name:* LESLEY GREGORY

*Name:* DAVE GREGORY

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

*Name:* JOHN CROCKFORD

*Name:* CAROLE 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

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN CORDELL

*Name:* PATRICIA CORDELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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