



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03194686**

Date of this return: **30/04/2016**

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: ****/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: ****/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 30/04/2016 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: **PAM CHAPLIN**

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

Name: **ANNE RICE**

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

Name: **MARGARET CORNELL**

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

Name: **JULIA MARCHANT**

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

Name: JANE SMITH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-31

Name: ANNE HOSSACK

Name: TIM HOSSACK

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

Name: ASHLEY FENTON

Name: DARRON JACKSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-29

Name: SUE MICHAELWAITE

Name: IAN MICHAELWAITE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-15

Name: DAVID SKINNER

Name: SALLY SKINNER

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

Name: BARBARA LLOYD

Name: GRAHAM LLOYD

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

Name: LESLEY GREGORY

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

Name: CAROLE CROCKFORD

Name: JOHN CROCKFORD

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

Name: LAWRENCE KING

Name: AMANDA KING

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

Name: **RODNEY DYER**

Name: **KATHLEEN FLETCHER**

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

Name: **VICTORIA BRITTON**

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

Name: **MARIE LOUISE KING**

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

Name: **PATRICIA CORDELL**

Name: **JOHN CORDELL**

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

Name: **RICHARD BARNES**

Name: **ANNE BARNES**

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

Name: **SHEILA FENTON**

Name: **HENRY FENTON**

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

Name: **GARY HISTED**

Name: **SARAH HISTED**

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

Name: **JAMES MITCHELL**

Name: **EMMA MITCHELL**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN JEFFERIES**

Name: **ELIZABETH JEFFERIES**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **STUART TEASDALE**

Name: **KELLY TEASDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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