



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **KINGSWAY CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **03321476**



XA1WY4CI

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **20/02/2005**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET
BH23 2TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY UNWIN**

Address: **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Director 1:

Name: **ALAN GAMMIE**

Date of Birth: **07/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address: **14 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Director 2:

Name: **KATHERINE VIDA O SULLIVAN** *Address:* **12 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**
Date of Birth: **25/08/1969**
Nationality: **BRITISH**
Occupation: **ACTUARY**

Director 3:

Name: **PAULA ANN RAINBIRD** *Address:* **15 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**
Date of Birth: **25/10/1964**
Nationality: **BRITISH**
Occupation: **SALES**

Director 4:

Name: **TIMOTHY UNWIN** *Address:* **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**
Date of Birth: **01/11/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **TARNYA WAREHAM** *Address:* **11 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**
Date of Birth: **23/10/1968**
Nationality: **BRITISH**
Occupation: **STAFF NURSE**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, 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 20/02/2005

Name: **GAMMIE**

Address: **14 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Name: **GAMMIE**

Address: **14 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2005

Name: **O SULLIVAN**

Address: **12 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Name: **OSULLIVAN**

Address: **12 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2005

Name: **RAINBIRD**

Address: **15 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Name: **RAINBIRD**

Address: **15 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Shareholding 4:

1 ORDINARY Shares held as at 20/02/2005

Name: **UNWIN**

Address: **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Name: **UNWIN**

Address: **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Shareholding 5:

1 ORDINARY Shares held as at 20/02/2005

Name: **WAREHAM**

Address: **11 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Name: **WAREHAM**

Address: **11 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**