



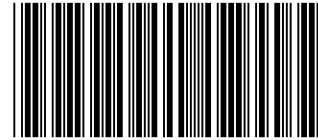
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 03321476



X8ERWDM5

*Received for filing in Electronic Format on the:* 11/03/2006

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*Company Details*

*Period Ending:* 20/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7032

*Registered Office:*  
*Address:*

10 KINGSWAY CLOSE  
CHRISTCHURCH  
DORSET  
BH23 2TP

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* TIMOTHY UNWIN

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

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*Director 1:*

*Name:* ALAN GAMMIE  
*Date of Birth:* 07/09/1936  
*Nationality:* BRITISH  
*Occupation:* RETIRED

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

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*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**

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, 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 20/02/2006**

*Name:* **GAMMIE**

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

*Name:* **GAMMIE**

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

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 20/02/2006**

**1 Disposed of in period on 28/10/2005**

*Name:* **O SULLIVAN**

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

*Name:* **OSULLIVAN**

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

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 20/02/2006**

*Name:* **RAINBIRD**

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

*Name:* **RAINBIRD**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/02/2006**

*Name:* **UNWIN**

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

*Name:* **UNWIN**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/02/2006**

*Name:* **WAREHAM**

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

*Name:* **WAREHAM**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/02/2006**

*Name:* **JOHN DAVID LEE**

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

*Name:* **JOY CARRICK**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/03/2006** *Authenticated:* **Yes (E/W)**