



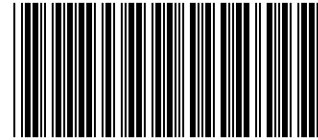
Companies House
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Annual Return

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

Company Number: **03321476**



XP18KNTV

Received for filing in Electronic Format on the: **13/03/2007**

Company Details

Period Ending: **20/02/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY DAVID TREVOR UNWIN** *Address:* **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**

Director 1:

Name: **ALAN GAMMIE** *Address:* **14 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP**
Date of Birth: **07/09/1936**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

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

Director 3:

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

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 20/02/2007, 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 20/02/2007

Name: **JOY CARRICK**
Address: **12 KINGSWAY CLOSE**
CHRISTCHURCH
DORSET BH23 2TP

Name: **JOHN DAVID LEE**
Address: **12 KINGSWAY CLOSE**
CHRISTCHURCH
DORSET BH23 2TP

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2007

Name: **GAMMIE**

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

Name: **GAMMIE**

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

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2007

Name: **LEE ROBERTS**

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

Name: **KAREN ROBERTS**

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

Shareholding 4:

1 ORDINARY Shares held as at 20/02/2007

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 20/02/2007

Name: **PAULA RAINBIRD**

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

Name: **MR RAINBIRD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**