



*Companies House*  
— for the record —

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

**Annual Return**



**XM7Q5XUC**

*Received for filing in Electronic Format on the:* **08/03/2008**

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

*Company Number:* **03321476**

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### *Company Details*

*Period Ending:* **20/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **ALAN GAMMIE** *Address:* **14 KINGSWAY CLOSE  
CHRISTCHURCH  
DORSET  
BH23 2TP**

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

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*Director 2 :*

*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 3 :

Name: **TIMOTHY DAVID TREVOR  
UNWIN**

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

Date of Birth:

**01/11/1959**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 20/02/2008 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 20/02/2008**

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

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2008**

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

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/02/2008**

*Name:* **MR RAINBIRD**  
*Address:* **15 KINGSWAY CLOSE**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 2TP**

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*Name:* **PAULA RAINBIRD**  
*Address:* **15 KINGSWAY CLOSE**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 2TP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/02/2008**

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

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

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*Shareholding 5:* **1 ORDINARY Shares held as at 20/02/2008**

*Name:* **KAREN ROBERTS**  
*Address:* **11 KINGSWAY CLOSE**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 2TP**

*Name:* **LEE ROBERTS**  
*Address:* **11 KINGSWAY CLOSE**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 2TP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/03/2008**

*Authenticated:* **Yes (E/W)**