



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2009**

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

Company Number: **03321476**

Company Details

Period Ending: **20/02/2009**

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**

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
CHRISTCHURCH
DORSET
BH23 2TP**

Date of Birth: **25/10/1964** *Nationality:* **BRITISH** *Occupation:* **SALES**

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**

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
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name: **JOHN DAVID LEE**

Address:

Name: **JOY CARRICK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name: **UNWIN**

Address:

Name: **UNWIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2009

Name:

MR RAINBIRD

Address:

Name:

PAULA RAINBIRD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/02/2009

Name:

GAMMIE

Address:

Name: **GAMMIE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/02/2009

Name: **MR MORRIS**

Address:

Name: **MRS MORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2009**

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