



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2011**

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

Company Number: **03321476**

Date of this return: **20/02/2011**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET
BH23 2TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2TP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY DAVID TREVOR**

Surname: **UNWIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **GAMMIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PAULA ANN**

Surname: **RAINBIRD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY DAVID TREVOR**

Surname: **UNWIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-20**
Name: **MR HARVEY**

Name: **MRS HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-20**
Name: **UNWIN**

Name: **UNWIN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-20**
Name: **PAULA RAINBIRD**

Name: **MR RAINBIRD**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-20**
Name: **GAMMIE**

Name: GAMMIE

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-20

Name: MRS MORRIS

Name: MR MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.