



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52UTZHT**

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

*Company Number:* **03321476**

*Date of this return:* **20/02/2016**

*SIC codes:* **68320**

*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

*There are no records kept at the above address*

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### 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*    ***I***

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS HARVEY**

*Name:* **MR HARVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNWIN**

*Name:* **UNWIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR RAINBIRD**

*Name:* **PAULA RAINBIRD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GAMMIE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* ALEXIA FANCOURT

*Name:* JOHN PAGDIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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