



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGS HILL (NO. 1) LIMITED**

Company Number: **03514391**

Date of this return: **20/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLEM PIETER**

Surname: **WELLINGHOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **CLYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **GLEN PAUL**

Surname: **CRAWFORD**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN NEIL**

Surname: **MOUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF OPERATING**
 OFFICER

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL DAVID**

Surname: **ROSS-ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CABOT FINANCIAL (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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