



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CEXP**

*Company Name:* **Kings Hill (No.3) Limited**

*Company Number:* **03958468**

*Date of this return:* **28/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
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 STEPHEN NEIL**

*Surname:* **MOUND**

*Former names:*

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

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

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

---

*Company Director* 2

*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:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH JOHN**

*Surname:*                **STANNARD**

*Former names:*

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

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

*Date of Birth:*    **26/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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:* **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**

---

## *Authorisation*

*Authenticated*

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

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