



Companies House
— for the record —

AR01 (ef)

Annual Return



X2D9VLCH

Received for filing in Electronic Format on the: **24/07/2013**

Company Name: **KINGSTAL LIMITED**

Company Number: **04032376**

Date of this return: **12/07/2013**

SIC codes: **25990**
43999

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

Situation of Registered Office: **OWLWOOD FARM**
ALLERTON BYWATER
CASTLEFORD
WEST YORKSHIRE
WF10 2AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GRAHAM**

Surname: **HOLMES**

Former names:

Service Address: **OLD MILL COTTAGE
BARROWBY LANE
LEEDS
WEST YORKSHIRE
LS15 8PT**

Company Director 1

Type: **Person**
Full forename(s): **MR DYLAN CHRISTOPHER**

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1978** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON KINGSLEY**

Surname: **CHILD**

Former names:

Service Address: **OLD SCHOOL BUILDINGS BRAMHAM ROAD
CLIFFORD
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **HOLMES**

Former names:

Service Address: **OLD MILL COTTAGE
BARROWBY LANE
LEEDS
WEST YORKSHIRE
LS15 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOLMES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DYLAN CHILD**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY CHILD**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **SIMON CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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