



Companies House

**AR01** (ef)

**Annual Return**



X51BL3JT

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*Company Name:* **KINGSTON COURT LIMITED**

*Company Number:* **04166378**

*Date of this return:* **22/02/2016**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **91 BRADLEIGH AVENUE**  
**GRAYS**  
**ESSEX**  
**RM17 5RH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID FRANK HENRY**

*Surname:* **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JULIE LINDA**

*Surname:* **TRANGMAR**

*Former names:*

*Service Address:* **6 KINGSTON COURT  
HATHAWAY ROAD  
GRAYS  
ESSEX  
RM17 5LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANICE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **5 KINGSTON COURT  
HATHAWAY ROAD  
GRAYS  
ESSEX  
RM17 5LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-20**

*Name:* **JANE CHANDLER**

*Name:* **ADRIAN MARK CHANDLER**

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

*Name:* **ANICE WOOD**

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

*Name:* **JANET ATKINS**

*Name:* **DAVID ATKINS**

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

*Name:* **JULIE LINDA TRANGMAR**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2016-02-20**

*Name:* ZUZANA SIMUNEKOVA

*Name:* PATRICK SIMUNEK

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* LUCA GASPARRI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL CLARK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* RADU GOSU

*Name:* CARINA MADALINA ANITA GOSU

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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.