



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSTON COURT LIMITED**

Company Number: **04166378**

Date of this return: **22/02/2015**

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

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: **02/01/1960** *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: **08/08/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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: **ADRIAN MARK CHANDLER**

Name: **JANE 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: **DAVID ATKINS**

Name: **JANET 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 2015-02-02

Name: COLIN CLIFFORD WHIDDETT

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

Name: PATRICK SIMUNEK

Name: ZUZANA SIMUNEKOVA

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

Name: LUCA GASPARRI

Authorisation

Authenticated

This form was authorised by one of the following:

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