



Companies House
— for the record —

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Annual Return



XWNS6BSH

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **KINGSWOOD (HEAD OFFICE) LIMITED**

Company Number: **04222443**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH
NORFOLK
NR6 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BARKER
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB**

Company Secretary 2:

Name: **GLENN DAVID WILLIAMSON**

Address: **14 SEAFORTH DRIVE
TAVERHAM
NORWICH
NORFOLK
NR8 6YU**

Director 1 :

Name: **JONATHAN BARBER**

Address: **MAGAZINE WOOD PEDDARS WAY
KINGS LYNN
NORFOLK
PE36 5LW**

Date of Birth: **11/08/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Director 2 :

Name: PAUL DANIEL GILBERT

Address: 9 RACKHEATH PARK
RACKHEATH
NORWICH
NORFOLK
NR13 6LP

Date of Birth: 17/05/1959 Nationality: NEW
ZEALANDER

Occupation: BUSINESSMAN

Director 3 :

Name: JAMES BARKER
ROBERTSON STRONACH

Address: 4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB

Date of Birth: 19/02/1956 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

KINGSWOOD LEARNING & LEISURE GOUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**