



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S Kingdon Limited**

Company Number: **04667102**

Date of this return: **14/02/2015**

SIC codes: **43220**

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

Situation of Registered Office: **FIRCON 10 SIDMOUNT GARDENS
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 8XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JUNE**

Surname: **KINGDON**

Former names:

Service Address: **FIRCON 10 SIDMOUNT GARDENS
SIDMOUTH
DEVON
ENGLAND
EX10 8XQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **KINGDON**

Former names:

Service Address: **FIRCON 10 SIDMOUNT GARDENS
SIDMOUTH
DEVON
ENGLAND
EX10 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JUNE**

Surname: **KINGDON**

Former names:

Service Address: **FIRCON 10 SIDMOUNT GARDENS
SIDMOUTH
DEVON
ENGLAND
EX10 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF THE SAME TYPE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MR ALAN KINGDON**

Shareholding 2 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MRS SUSAN JUNE KINGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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