



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZGGZF**

*Company Name:* **CLUB KINGSWOOD LIMITED**

*Company Number:* **05513833**

*Date of this return:* **20/07/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **SPARROWS HERNE  
KINGSWOOD  
BASILDON  
ESSEX  
SS16 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TORIL**

*Surname:* **GUPPY**

*Former names:*

*Service Address:* **31 CLIFF PARADE  
LEIGH ON SEA  
ESSEX  
SS9 1BB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTER JAMES**

*Surname:*                            **GUPPY**

*Former names:*

*Service Address:*                **31 CLIFF PARADE  
LEIGH ON SEA  
ESSEX  
SS9 1BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPORTS CENTRE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6877</b>
		<i>Aggregate nominal value</i>	<b>6877</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON WINDING-UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6877</b>
		<i>Total aggregate nominal value</i>	<b>6877</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **4877 A ORDINARY shares held as at the date of this return**  
*Name:* **ALISTER GUPPY**

*Shareholding 2* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **TORIL GUPPY**

*Shareholding 3* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **EMILY GUPPY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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