Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**K GILLINGHAM LTD**
Company Number:	**06257293**
Date of this return:	**23/05/2012**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 FEILDEN GROVE** **HEADINGTON** **OXFORD** **OX3 0DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIRSTEN**

Surname: **ROBINSON**

Former names:

Service Address: **38 FEILDEN GROVE**
HEADINGTON
OXFORD
OX3 0DU

Company Director 1

Type: **Person**

Full forename(s): **KIRSTEN**

Surname: **ROBINSON**

Former names:

Service Address: **38 FEILDEN GROVE**
HEADINGTON
OXFORD
OX3 0DU

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

Date of Birth: **04/08/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA MARY**

Surname: **ROBINSON**

Former names:

Service Address: **59 GIRDLESTONE ROAD**
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 7NU

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

Date of Birth: **18/04/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

VOTING: ONE SHARE HAS ONE VOTE, DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **KIRSTEN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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