



Companies House

AR01 (ef)

Annual Return



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Company Name: **K GILLINGHAM LTD**

Company Number: **06257293**

Date of this return: **23/05/2014**

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): **MRS KIRSTEN**

Surname: **ROBINSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIRSTEN**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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.