



Companies House

AR01 (ef)

Annual Return



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X39VGH57

Company Name: **Kings Gap Group Limited**

Company Number: **06272140**

Date of this return: **07/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT LESLIE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **BOLTON**

Former names:

Service Address: **BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD**

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

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GEORGE ERIC**

Surname: **CORBALLY**

Former names: **CORBALLY**

Service Address: **1 PARKLAND DRIVE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AH**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	495000
		<i>Aggregate nominal value</i>	4950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	330000
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	825000
		<i>Total aggregate nominal value</i>	8250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **825000 ORDINARY 1P SHARES** shares held as at the date of this return
Name: **GATEWALES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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