



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/07/2012**

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*Company Name:* **KINGFISHER GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06286003**

*Date of this return:* **19/06/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **C/O SARAH PHILLIPS  
206 CANLEY ROAD  
COVENTRY  
UNITED KINGDOM  
CV5 6AQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH ABIGAIL**

*Surname:*                                **PHILLIPS**

*Former names:*                        **HIGTON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/05/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KALWANT SINGH BRAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ABIGAIL PHILLIPS**

*Name:* **JAMES PHILLIPS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAS SUBEDAR SINGH BHAMBRA**

*Name:* **KARANDEEP SINGH BHAMBRA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE POOLE**

*Name:* **NICHOLAS ANDREW POOLE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

Name: JACQUELINE ANNE BROOK

Name: NIGEL ANTHONY BROOK

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### *Authorisation*

*Authenticated*

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

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