



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGFISHER LAKE MANAGEMENT LIMITED**

Company Number: **06415715**

Date of this return: **01/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MRS C CORICA
APT 8 KINGFISHER HOUSE
WATERSIDE CLOSE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **CORICA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CAROL ANNE**

Surname: **CORICA**

Former names: **GORNALL**

Service Address: **APARTMENT 8 KINGFISHER HOUSE
WATERSIDE CLOSE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1GW**

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

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN GLYNDWR**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1947** Nationality: **BRITISH**

Occupation: **LEGAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRENCE GEORGE**

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MCCARTHY**

Former names:

Service Address: **APARTMENT 2 KINGFISHER HOUSE
WATERSIDE CLOSE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1GW**

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

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE - NO OTHER BENEFITS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: **CAROL CORICA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCARTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN EAST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE KILLICK**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JONES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: RONALD GREEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE CHAMBERLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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