



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **KINGSMEAD VIEW (NHE) MANAGEMENT COMPANY LIMITED**

Company Number: **06709465**

Date of this return: **29/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **BUTTON**

Former names: **BLACKMAN**

Service Address: **7 KINGSMEAD VIEW
763 LONDON ROAD
LOUDWATER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1HH**

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

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **MADEJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **3 KINGSMEAD VIEW
763 LONDON ROAD LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HH**

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

Date of Birth: **11/01/1958**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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: **MRS A. PARK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MS T. WARD**

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

Name: **MR WALKER**

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

Name: **MR I. ANDERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L. THOMSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS BUTTON

Name: MR BUTTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR B. MADEJ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR N.J. PAGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS H. DEVELIN

Authorisation

Authenticated

This form was authorised by one of the following:

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