



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSTON CONSULTANTS LIMITED**

Company Number: **07036189**

Date of this return: **06/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **22 THE BOYLE
BARWICK-IN-ELMET
LEEDS
UNITED KINGDOM
LS15 4JN**

Officers of the company

Company Secretary 1

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

Surname: **HAYTON**

Former names:

Service Address: **22 THE BOYLE
BARWICK-IN-ELMET
LEEDS
UNITED KINGDOM
LS15 4JN**

Company Director **1**

Type: **Person**

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

Surname: **KINGSTON**

Former names:

Service Address: **104 LANGTON ROAD
NORTON
MALTON
UNITED KINGDOM
YO17 9AE**

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

Date of Birth: **03/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **KINGSTON**

Former names:

Service Address: **104 LANGTON ROAD
NORTON
MALTON
UNITED KINGDOM
YO17 9AE**

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

Date of Birth: **08/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES CARRY NO SPECIAL VOTING RIGHTS. ALL ORDINARY SHARES CARRY ONE VOTE. ALL ORDINARY SHARES PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **25 ORD shares held as at the date of this return**
25 shares transferred on 2011-03-31

Name: **ANTHONY KINGSTON**

Shareholding 2 : **75 ORD shares held as at the date of this return**

Name: **DENISE KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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