



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VLXA8

Company Name: **KINGSEND RUISLIP MANAGEMENT LIMITED**

Company Number: **07809788**

Date of this return: **02/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDX
HA1 3EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOARE**

Former names:

Service Address: **2 OSBOURNE CT 28 KINGSEND
RUISLIP
MIDDX
UNITED KINGDOM
HA4 7DA**

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

Date of Birth: **23/05/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **JONES**

Former names:

Service Address: **1 OSBOURNE CT 28 KINGSEND
RUISLIP
MIDDX
UNITED KINGDOM
HA4 7DA**

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

Date of Birth: **11/03/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **BARBARA**

Surname: **RAPLEY**

Former names:

Service Address: **6 OSBOURNE CT 28 KINGSEND**
 RUISLIP
 MIDDX
 UNITED KINGDOM
 HA4 7DA

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

Date of Birth: **19/09/1950** *Nationality:* **BRITISH**
Occupation: **PAYROLL ADMIN**

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 02/04/2015 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: **LEE JONES**

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

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

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

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

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

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

Name: G MURRAY

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

Name: G AMASANTI

Authorisation

Authenticated

This form was authorised by one of the following:

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