



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59455JT

Company Name: **KS ADVISORY LIMITED**

Company Number: **08063741**

Date of this return: **10/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD FORGE SMITHBROOK BARNS
HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8LH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SARGEANT**

Former names:

Service Address: **ROW GARDENS HORSHAM ROAD
CRANLEIGH
UNITED KINGDOM
GU6 8EJ**

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

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **SARGEANT**

Former names:

Service Address: **ROW GARDENS HORSHAM ROAD
CRANLEIGH
UNITED KINGDOM
GU6 8EJ**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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: KEVIN SARGEANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY SARGEANT

Authorisation

Authenticated

This form was authorised by one of the following:

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