



Companies House

**AR01** (ef)

**Annual Return**



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**X591KFWA**

*Company Name:* **KINGDOM PROPERTY MANAGEMENT LIMITED**

*Company Number:* **09072748**

*Date of this return:* **05/06/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **602A HIGH ROAD**  
**WEMBLEY**  
**WEMBLEY**  
**MIDDLESEX**  
**HA0 2AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDONIO MATTHEW**

*Surname:*                            **TOUSSAINT**

*Former names:*

*Service Address:*                **23 CONWAY GARDENS  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSELYN ANN**

*Surname:* **TOUSSAINT**

*Former names:*

*Service Address:* **23 CONWAY GARDENS  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDONIO MATTHEW TOUSSAINT</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ROSELYN ANN TOUSSAINT</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSHUA MATTHEW TOUSSAINT</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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