



# Companies House

— for the record —

Company Name  
**KINGSTAL LIMITED**

## 363s Annual Return

10/092/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type  
**Private Company Limited By Shares**

Company Number  
**4032376**

Information extracted from  
Companies House records on  
**22nd June 2003**



A46 \*A4350JN43\* 0245  
COMPANIES HOUSE 01/08/03

A02 \*A052E2MPE\* 0086  
COMPANIES HOUSE 17/07/03

### Section 1: Company details

Ref: 4032376/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Owlwood Farm  
Allerton Bywater  
Castleford  
West Yorkshire WF10 2AN

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
**At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>4521</b>	<b>Gen construction &amp; civil engineer</b>

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Andrew Graham HOLMES</p> <p><b>Address</b>                      Old Mill Cottage                      Barrowby Lane                      Leeds                      West Yorkshire                      LS15 8PT</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Andrew Graham HOLMES ceased to be secretary (if applicable)</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <del>Dylan Christopher CHILD</del></p> <p><b>Address</b>  <del>6 Walton Royd                      Doncaster Road                      Ackworth                      WF7 7DD</del></p> <p><b>Date of birth</b> <del>17/03/1978</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Joiner/Fixer</del></p>	<p><b>Name</b>                      Kingsley Peter child</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      Old School Buildings                      Bramham Road                      Clifford Wetherby</p> <p><b>UK Postcode</b> LS23 6JQ</p> <p><b>Date of birth</b> 17/08/1955</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> DIRECTOR.</p> <p><b>Date of change</b> 11/04/2003</p> <p><b>Date</b> Dylan Christopher CHILD ceased to be director (if applicable)                      11/04/2003</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name Andrew Graham HOLMES

Address Old Mill Cottage Barrowby Lane Leeds West Yorkshire LS15 8PT

Date of birth 06/09/1960

Nationality British

Occupation Electrical Contractor

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Graham HOLMES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share  _____  Nominal value of each share  _____  Number of shares issued  _____  Aggregate Nominal Value of issued shares  _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued  _____  Total Nominal value of shares issued  _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Dylan CHILD  <b>Address</b> 6 Walton Royd Doncaster Road Ackworth WF7 7DD  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class _____	Number 10	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>Shares transferred by</b> Dylan CHILD		
>	<b>Shareholder Name</b> Kingsley CHILD  <b>Address</b> Old School Buildings Bramham Road Clifford Wetherby	Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class _____	Number 65	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>Shares transferred by</b> Kingsley CHILD		
>	<b>Shareholder Name</b> Andrew HOLMES  <b>Address</b> Old Mill Cottage Barrowby Lane Leeds LS15 8PT	Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class _____	Number 25	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>Shares transferred by</b> Andrew HOLMES		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)  
D. R. C. T. O. K.

Date

12/07/2003

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
12/7/2003

If you are making this return up to an earlier date, please give the date here

12/07/2003

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 12th July 2004 please give the new date here:

12/07/2004

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way ✓  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Kingsley Child

Telephone number inc code

01977 558423

Address

owlwood farm  
Atleton Bywater  
Castletford

DX number if applicable

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DX exchange

Postcode

WF102AN