



Companies House

— for the record —

Company Name

KINGSTAL LIMITED

363s Annual Return

10/092/15

Company Type

Private Company Limited By
Shares

Company Number

4032376

Information extracted from
Companies House records on
22nd June 2003

- > 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.



A46
COMPANIES HOUSE
A02
COMPANIES HOUSE
0245
01/08/03
0086
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

4521 Gen construction &
 civil engineer

SIC CODE Description

- > 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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Graham HOLMES Address Old Mill Cottage Barrowby Lane Leeds West Yorkshire LS15 8PT	Name <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. Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew Graham HOLMES ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dylan Christopher CHILD Address 6 Walton Royd Doncaster Road Ackworth WF7 7DD Date of birth 17/03/1978 Nationality British Occupation Joiner/Fixer	Name <u>Kingsley Peter child</u> <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. Address <u>Old School Buildings</u> <u>Bramham Road</u> <u>Clifford Wetherby</u> UK Postcode <u>LS23 6JQ</u> Date of birth <u>17/08/1955</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR.</u> Date of change <u>11/04/2003</u> Date Dylan Christopher CHILD to be director (if applicable) <u>11/04/2003</u>

> 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.

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

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)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

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
 Aleton Bywater
 Caerhford

DX number if applicable

DX exchange

Postcode

WF102AN