



C O M P A N I E S H O U S E

363s

nw 618 005722

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00486321

J

company name
E.R.KINGSLEY (TEXTILES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	01	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7TH FLOOR PETER HOUSE
OXFORD STREET
MANCHESTER
M1 5AB

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Principal business activities (See note 4)

Trade classification is
8125 TEXTILES

If the code cannot be determined from the notes, give a brief description of principal activity.

00486321

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROLINE DIANE
PRESSMAN
26 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4PR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW
KINGSLEY
18 JACKSON STREET
CHEADLE
CHESHIRE SK8 2AU

Day	Month	Year

Date of any change.

Date of Birth:— 10/02/65

Nat:BRITISH

Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ERNEST ROBERT
KINGSLEY
7 PARK COURT MEWS
CHEADLE
CHESHIRE SK8 1JT

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/18

Nat:BRITISH

Occ:TEXTILE MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

STEPHEN MICHAEL
KINGSLEY
2 HOWCROFT AVENUE
LONDON
NW2

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	2000
Totals	2000	2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 30/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed *[Signature]*

Secretary/Director

*(delete as appropriate)

Date

16/1/1995

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

GRUBER LEVINSON FRANKS
7TH FLOOR, PETER HOUSE
OXFORD ST., MAN, M1 5AB
061-236 8784

Postcode

Telephone

Ext



Printed on
Recycled Paper

Company Number: 00486321		Account of Shares			
Company Name: E.R.KINGSLEY (TEXTILES) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Stephen Michael Kingsley 2 Howcroft Avenue					
Kingsley Horwath Mnz		320			
Ernest Robert Kingsley 7 Park Court					
Mews					
Park Lodge					
Close					
Chamble Road					
Chamble, Cheshire		65			
Arnold Kingsley 18 Tachar Street					
Chamble Cheshire		975			
Catherine Jane Pressman 26 Berkington Road					
Chamble, Cheshire		640			
		2000			