



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGERLEE HOLDINGS LIMITED**

Company Number: **00984588**

Date of this return: **19/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THOMAS HOUSE
LANGFORD LOCKS
KIDLINGTON
OXFORDSHIRE
OX5 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **KINGERLEE**

Former names:

Service Address: **29 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
OX2 8PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **KINGERLEE**

Former names:

Service Address: **29 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
OX2 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **GAVIN JOHN**

Surname: **KINGERLEE**

Former names:

Service Address: **GREGALE MARINE DRIVE
HANNAFORE
WEST LOOE
CORNWALL
PL13 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1936** *Nationality:* **BRITISH**

Occupation: **PLASTICS MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **KINGERLEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WARLOW**

Former names:

Service Address: **THOMAS HOUSE LANGFORD LOCKS
KIDLINGTON
OXON
UNITED KINGDOM
OX5 1HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **WILSDON**

Former names:

Service Address: **COTSWOLD HOUSE COTSWOLD ROAD
CUMNOR HILL
OXFORD
OX2 9JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/05/1952**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57500
		<i>Aggregate nominal value</i>	28750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57500
		<i>Total aggregate nominal value</i>	28750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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>	: 794 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE ACASTER
<i>Shareholding 2</i>	: 159 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN KINGERLEE
<i>Shareholding 3</i>	: 1335 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON MARSH
<i>Shareholding 4</i>	: 794 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA KINGERLEE
<i>Shareholding 5</i>	: 5345 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN KINGERLEE
<i>Shareholding 6</i>	: 2093 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS KINGERLEE
<i>Shareholding 7</i>	: 1562 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PHILIPS

Shareholding 8 : 1588 ORDINARY shares held as at the date of this return
Name: MICHAEL KINGERLEE

Shareholding 9 : 1335 ORDINARY shares held as at the date of this return
Name: AIDAN KINGERLEE

Shareholding 10 : 1059 ORDINARY shares held as at the date of this return
Name: PETER HAWKINS

Shareholding 11 : 1334 ORDINARY shares held as at the date of this return
Name: GAVIN KINGERLEE

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: SHADIYA KINGELEE

Shareholding 13 : 794 ORDINARY shares held as at the date of this return
Name: RUTH KULSTAD

Shareholding 14 : 1562 ORDINARY shares held as at the date of this return
Name: ROBERT TOLSON

Shareholding 15 : 781 ORDINARY shares held as at the date of this return
Name: JULIE VINEY

Shareholding 16 : 5346 ORDINARY shares held as at the date of this return
Name: PHILIP KINGERLEE

Shareholding 17 : 1335 ORDINARY shares held as at the date of this return
Name: ELAINE KINGERLEE

Shareholding 18 : 159 ORDINARY shares held as at the date of this return
Name: ANDREW KINGERLEE

Shareholding 19 : 2035 ORDINARY shares held as at the date of this return
Name: JANICE KINGERLEE

Shareholding 20 : 3345 ORDINARY shares held as at the date of this return
Name: DAVID KINGERLEE

Shareholding 21 : 781 ORDINARY shares held as at the date of this return
Name: HAZEL JEAN BOWMAN

Shareholding 22 : 782 ORDINARY shares held as at the date of this return

Name: ANTHONY DEREK ASHMORE

Shareholding 23 : 159 ORDINARY shares held as at the date of this return
Name: JENNIFER ALLFREE

Shareholding 24 : 1563 ORDINARY shares held as at the date of this return
Name: SHEILA ROSEMARY BOUCHER

Shareholding 25 : 1059 ORDINARY shares held as at the date of this return
Name: PAULINE LESLEY BALDER

Shareholding 26 : 3125 ORDINARY shares held as at the date of this return
Name: JANET CAVE

Shareholding 27 : 1563 ORDINARY shares held as at the date of this return
Name: JOHN TOLSON

Shareholding 28 : 159 ORDINARY shares held as at the date of this return
Name: NICOLA SACH-BRIAN

Shareholding 29 : 4083 ORDINARY shares held as at the date of this return
Name: THOMAS WILSDON

Shareholding 30 : 194 ORDINARY shares held as at the date of this return
Name: RICHARD WILSDON

Shareholding 31 : 1589 ORDINARY shares held as at the date of this return
Name: JENNIFER SMITH

Shareholding 32 : 781 ORDINARY shares held as at the date of this return
Name: WENDY KAY COLMER

Shareholding 33 : 2000 ORDINARY shares held as at the date of this return
Name: ANN WILSDON

Shareholding 34 : 4082 ORDINARY shares held as at the date of this return
Name: CLAIRE WILSDON

Shareholding 35 : 159 ORDINARY shares held as at the date of this return
Name: GAIL SAY

Shareholding 36 : 333 ORDINARY shares held as at the date of this return
Name: EDELWEISS JAMES

Shareholding 37 : 333 ORDINARY shares held as at the date of this return

Name: JOHN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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