



Companies House

**AR01** (ef)

**Annual Return**



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**X4JF9J8B**

*Company Name:* **KINGERLEE HOLDINGS LIMITED**

*Company Number:* **00984588**

*Date of this return:* **19/10/2015**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KINGERLEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

*Company Director* 2

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

*Surname:* **KINGERLEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **PLASTICS MANUFACTURER**

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*Company Director*    **3**

*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:*    **UNITED KINGDOM**

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

*Company Director* 4

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

*Surname:* **WILSDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1952** *Nationality:* **BRITISH**

*Occupation:* **BUYER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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*

*Shareholding 1* : 794 ORDINARY shares held as at the date of this return  
*Name:* JANE ACASTER

*Shareholding 2* : 159 ORDINARY shares held as at the date of this return  
*Name:* SUSAN KINGERLEE

*Shareholding 3* : 1335 ORDINARY shares held as at the date of this return  
*Name:* SHARON MARSH

*Shareholding 4* : 794 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA KINGERLEE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
5345 shares transferred on 2015-08-08  
*Name:* JONATHAN KINGERLEE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2093 shares transferred on 2015-01-01

*Name:* THOMAS KINGERLEE

*Shareholding 7* : 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* : 0 ORDINARY shares held as at the date of this return  
794 shares transferred on 2015-02-16  
*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 PALMER

*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* : 0 ORDINARY shares held as at the date of this return  
1563 shares transferred on 2014-11-12  
*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

*Shareholding 38* : 5345 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF JC KINGERLEE

*Shareholding 39* : 2093 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF THOMAS KINGERLEE

*Shareholding 40* : 397 ORDINARY shares held as at the date of this return  
*Name:* ERIK B KULSTAD

*Shareholding 41* : 397 ORDINARY shares held as at the date of this return  
*Name:* HELEN C KULSTAD

*Shareholding 42* : 782 ORDINARY shares held as at the date of this return  
*Name:* HARRY PHILIP BOUCHER

*Shareholding 43* : 781 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARY ALLEN

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### *Authorisation*

*Authenticated*

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

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