



Companies House

AR01 (ef)

Annual Return



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X39DC4CY

Company Name: **KING ALFRED (SPORTS) LIMITED**

Company Number: **01235408**

Date of this return: **31/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **32A EAST STREET
ST IVES
HUNTINGDON
CAMBS
PE17 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET FLORENCE**

Surname: **KING**

Former names:

Service Address: **THE NEW HOUSE
FEN ROAD
FENSTANTON
CAMBRIDGESHIRE
PE28 9JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET FLORENCE**

Surname: **KING**

Former names:

Service Address: **THE NEW HOUSE
FEN ROAD
FENSTANTON
CAMBRIDGESHIRE
PE28 9JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1938** *Nationality:* **BRITISH**

Occupation: **SECRETARY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **KING**

Former names:

Service Address: **43 HEADLANDS
FENSTANTON
ST IVES
CAMBRIDGESHIRE
PE28 9QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S J KING**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **M.F. KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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