



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/07/2008

Company Name: **KINGSTON HALL MANAGEMENT LIMITED**

Company Number: **01372410**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSTON HALL
GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN BOWNESS**

Address: **4 KINGSTON HALL
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ**

Director 1 :

Name: **GARY JOHN BATES**

Address: **2 KINGSTON HALL
GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth:

05/10/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN FRANCIS BOWNESS**

Address: **4 KINGSTON HALL
GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth:

28/03/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: ANE MARIE HERLUF

Address: 3 KINGSTON HALL
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ

Date of Birth:

23/02/1962

Nationality:

DANISH

Occupation:

STUDENT

Director 4 :

Name: VALERIE HOWSON

Address: CLOCKTOWER HOUSE KINGSTON
HALL KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ

Date of Birth:

06/09/1935

Nationality:

BRITISH

Occupation:

NONE

Director 5 :

Name: STEVEN MAYELL

Address: THE GRANGE KINGSTON HALL
KINGSTON-ON-SOAR
NOTTINGHAMSHIRE
NG11 0DJ

Date of Birth:

30/10/1964

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 6 :

Name: **DAVID MCKEE**

Address: **1 KINGSTON HALL GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth:

03/09/1957

Nationality:

BRITISH

Occupation:

IFA

Director 7 :

Name: **ROBERT ANTHONY
METCALFE**

Address: **KINGSTON TOWER KINGSTON HALL
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth:

02/07/1954

Nationality:

BRITISH

Occupation:

**CHEMICAL PLANT
OPERATIONS MANA**

Director 8 :

Name: **CHARLES SIMON
PARTRIDGE**

Address: **11 KINGSTON HALL
GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth:

10/05/1985

Nationality:

BRITISH

Occupation:

STUDENT

Director 9 :

Name: **MR SIMON WILLIAM
PARTRIDGE**

Address: **12 KINGSTON HALL
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth: **11/01/1958**

Nationality: **BRITISH**

Occupation: **BUSINESS MACHINE REP**

Director 1 :

0

Name: **JOHN WILLIAM PRADY**

Address: **5 KINGSTON HALL
GOTHAM ROAD, KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ**

Date of Birth: **26/05/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 1 :

1

Name: **MR CHRISTOPHER JOHN
SANKEY**

Address: **8 KINGSTON COTTAGE KINGSTON
HALL
GOTHAM ROAD
KINGSTON-ON-SOAR
NOTTINGHAMSHIRE
NG11 0DS**

Date of Birth: **10/12/1953**

Nationality: **BRITISH**

Occupation: **MAN DIRECTOR**

Director 1 :

2

Name: **MRS VALERIE MARY TEARE** *Address:* **KINGSTON HALL KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DH**

Date of Birth:

24/10/1940

Nationality:

BRITISH

Occupation:

SENIOR TECH ASST

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

Authenticated: **Yes (E/W)**