



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGMIND LIMITED**

Company Number: **01435983**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C-O THE OSSORY
AMPTHILL PARK HOUSE HAZELWOOD LANE
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR TIMOTHY PETER PLINT**

Surname: **CLIFFORD**

Former names:

Service Address: **THE HOLLANDS AMPTHILL PARK HOUSE HAZELWOOD
LANE
AMPTHILL
BEDFORD
UNITED KINGDOM
UNITED KINGDOM
MK45 2HF**

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

Date of Birth: **26/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **COTTON**

Former names: **COLLINS**

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS JOCELYN EMMA MACDONALD**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1969** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS JOANNE LEE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1971** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND OTHERWISE

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 31/12/2013 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE OLIVIA CLIFFORD**

Name: **TIMOTHY PETER PLINT CLIFFORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN MARIE COTTON**

Name: **GARY NICHOLAS COTTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALBERT LATCHFORD**

Name: **JOCELYN EMMA MACDONALD MILLER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TOBY SMITH**

Name: **JOANNA LEE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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