



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGS BUILDINGS MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01981087**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3B KINGS BUILDINGS
KINGS STREET
CHESTER
CHESHIRE
CH1 2AJ**

Officers of the company

Company Secretary 1

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

Surname: **ILES**

Former names:

Service Address: **3B KINGS BUILDINGS
KING STREET
CHESTER
CH1 2AJ**

Company Director ***1***

Type: **Person**

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

Surname: **ILES**

Former names:

Service Address: **3B KINGS BUILDINGS
KING STREET
CHESTER
CH1 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL STEPHEN SHELLEY**

Surname: **RAYNER**

Former names:

Service Address: **MAYFIELD 250 MOTTRAM ROAD
MATLEY
STALYBRIDGE
CHESHIRE
SK15 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, VOTING SHARES. NO DIVIDEND DISTRIBUTIONS PERMITTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-31**
Name: **BASIL HEATON**

Name: **JENNIFER HEATON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **C. HENSHAW**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **ISABEL CATHERINE CHALLINOR**

Name: **NICHOLAS RALPH CHALLINOR**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **RAYMOND BASFORD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-31**
Name: **ADRIAN HAMILL**

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31
Name: JOHN MELVYN ILES

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31
Name: PATRICK JOSEPH QUINLIVAN

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-31
Name: R. RAYNER
Name: M. RAYNER

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-31
Name: MARK TOLLET

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-31
Name: J. SRINIVASAN
Name: V. SRINIVASAN

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-31
Name: ROBERT WILLIAMS
Name: JOSEPHINE WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-31
Name: ANTHONY JAMES TREWEEK

Authorisation

Authenticated

This form was authorised by one of the following:

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