



Companies House

AR01 (ef)

Annual Return



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X518WR8G

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

Company Number: **01981087**

Date of this return: **31/12/2015**

SIC codes: **98000**

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): **MR CHARLES GUY**

Surname: **HENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947**

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 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: C. HENSHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS RALPH CHALLINOR

Name: ISABEL CATHERINE CHALLINOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND BASFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN HAMILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MELVYN ILES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-19

Name: PATRICK JOSEPH QUINLIVAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-09

Name: M. RAYNER

Name: R. RAYNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS GWENLAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: V. SRINIVASAN

Name: J. SRINIVASAN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-31

Name: JOSEPHINE WILLIAMS

Name: ROBERT WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES TREWEEK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LUCIE JANE SHIPP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN POTTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER TURTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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