



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSBURY GROUP LIMITED**

Company Number: **02004313**

Date of this return: **28/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **STEINHOFF UK GROUP NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8GY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **WINDLE ASHES FARM RAINFORD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **WINDLE ASHES FARM RAINFORD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7QE**

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

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JEAN**
Surname: **DIEPERINK**
Former names:
Service Address: **72 CRESTWOOD DRIVE**
 LONEHILL
 JOHANNESBURG
 GAUTENG
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/04/1956** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	25704248
		<i>Aggregate nominal value</i>	6426062.00
<i>Currency</i>		<i>Amount paid</i>	0.4664
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25704248
		<i>Total aggregate nominal value</i>	6426062.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

25704248 ORDINARY Shares held as at 28/12/2009

Name:

HARVEYS FURNISHING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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