Companies House

AR01 (ef)

Annual Return

Company Name:	**KINGSMERE PROPERTIES LIMITED**
Company Number:	**02019083**
Date of this return:	**20/12/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	DANESHILL HOUSE 120 NORTH ROAD HYTHE KENT CT21 5DY

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS JOSEPHINE**

Surname: **WICKENDEN**

Former names:

Service Address: **DANESHILL HOUSE 120 NORTH ROAD**
HYTHE
KENT
CT21 5DY

Company Director *1*

Type: **Person**

Full forename(s): **MRS JOSEPHINE**

Surname: **WICKENDEN**

Former names:

Service Address: **DANESHILL HOUSE 120 NORTH ROAD**
HYTHE
KENT
CT21 5DY

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

Date of Birth: **24/02/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES (A) VOTING ? ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD (B) DIVIDENDS - EQUAL RIGHT TO A SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHTS TO PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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   : **2 ORDINARY shares held as at the date of this return**

Name: **P N WOOD**

Name: **G WICKENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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