



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG73SHFB

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*Company Name:* **KINGSMERE PROPERTIES LIMITED**

*Company Number:* **02019083**

*Date of this return:* **20/12/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **WICKENDEN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY GEORGE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **COURT LODGE  
THE STREET EAST BRABOURNE  
ASHFORD  
KENT  
TN25 5LR**

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

*Date of Birth:* **08/09/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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*

**2 ORDINARY Shares held as at 20/12/2009**

*Name:* **P N WOOD**

*Address:*

*Name:*                    **A G FISHER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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