



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2010**

XT097JSH

Company Name: **KINGPOST PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **02595558**

Date of this return: **26/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CORONET CLEANING CENTRE
8 KINGPOST PARADE
GUILDFORD
SURREY
GU1 1YP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REGINALD DAVID**

Surname: **HACK**

Former names:

Service Address: **10 LIDSTONE CLOSE
WOKING
SURREY
GU21 3BG**

Company Director **1**

Type: **Person**

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

Surname: **HACK**

Former names:

Service Address: **10 LIDSTONE CLOSE
WOKING
SURREY
GU21 3BG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/05/1952**

Nationality: **BRITISH**

Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

2 ORDINARY Shares held as at 26/03/2010

Name: **G.B. BROCKMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/03/2010

Name: **E.B. MIRZA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name: **E.B. MIRZA**

Address:

Name: **K.B. MIRZA**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/03/2010

Name: **D.F. SEARLE**

Address:

Shareholding : 5

4 ORDINARY Shares held as at 26/03/2010

Name: **CRIMPLEFINE LTD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 26/03/2010

Name: **S COX**

Address:

Name: **N J COX**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 26/03/2010

Name: **A.J. MORLEY**

Address:

Name: **J.R. MORLEY**

Address:

Shareholding : 8

3 ORDINARY Shares held as at 26/03/2010

Name: **MATCHCOST LTD**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 26/03/2010

Name: **SHEUNG LAU WAI**

Address:

Name: **SHUI YEE LAU**

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.