



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02595558**

Date of this return: **26/03/2016**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 LIDSTONE CLOSE
WOKING
SURREY
ENGLAND
GU21 3BG**

There are no records kept at the above address

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
UNITED KINGDOM
GU21 3BG**

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

Date of Birth: ****/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 26/03/2016 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: **TRACEY JANE KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E.B. MIRZA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K.B. MIRZA**

Name: **E.B. MIRZA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D.F. SEARLE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **CRIMPLEFINE LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **S COX**

Name: **N J COX**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIDGET HUGHES**

Shareholding 8 : **3 ORDINARY shares held as at the date of this return**
Name: **MATCHCOST LTD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEUNG LAU WAI**

Name: **SHUI YEE LAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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