Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2015**

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Company Name:	**KINGPOST PARADE MANAGEMENT COMPANY LIMITED**
Company Number:	**02595558**
Date of this return:	**26/03/2015**
SIC codes:	**98000**
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
UNITED KINGDOM
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**	*Number allotted*	**16**
		Aggregate nominal value	**16**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**16**
		Total aggregate nominal value	**16**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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: **E.B. MIRZA**

Name: **K.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: **N J COX**

Name: **S 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: **SHUI YEE LAU**

Name: **SHEUNG LAU WAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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