



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2016**

Company Name: **Kingsland Property Company Limited**

Company Number: **02692249**

Date of this return: **26/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL SUSAN**

Surname: **BANNING**

Former names:

Service Address: **27 KINGFISHER WAY
KELVEDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **BANNING**

Former names:

Service Address: **27 KINGFISHER WAY
KELVEDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9NS**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **BANNING**

Former names:

Service Address: **27 KINGFISHER WAY
KELVEDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9NS**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: RACHEL SUSAN BANNING

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: STUART MICHAEL BANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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