



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kingsley Court Flat Management Company Limited**

Company Number: **02802423**

Date of this return: **23/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE GUTHRIE PARTNERSHIP LIMITED**

Registered or principal address: **1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07350320**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND ALAN**

Surname: **FERRIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MR M ALTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK & FIONA BARRATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR J A BIRD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN & FRANCES MARY DONKIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS EATON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND ALAN FERRIER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR A GORTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR C HAYLER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEITH CASTREE & NIGEL HOWARD

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: DAVID JONES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR M LUNDY & MR I LESTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALAN OLIVER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE THOMAS OPIE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS A PACINI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALICE DAVIDSON TRAIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DJ WARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A J WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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