



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DS6TC**

*Company Name:* **KINGFISHER AMENITY MANAGEMENT COMPANY LIMITED**

*Company Number:* **03045149**

*Date of this return:* **12/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 WOOD STREET  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOMESTEAD CONSULTANCY SERVICES LIMITED**

*Registered or  
principal address:* **50 WOOD STREET  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND  
FY8 1QG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1302831**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART CLIFFORD**

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **12 GREENCROFT  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **34 RATTEN LANE  
HUTTON  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 5TE**

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

*Date of Birth:* **27/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87</b>
		<i>Aggregate nominal value</i>	<b>87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87</b>
		<i>Total aggregate nominal value</i>	<b>87</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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:* LOSIA CHELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON OSTIADEL

*Name:* LAURA KATHRYN HARDMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ATKINSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA AMY HOLDERNESS

*Name:* MARK RICHARDSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIANLUCA CIANNI

*Name:* CATIUSCIA ANDREOLI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLLEEN BEVERLEY EARL

*Name:* ANDREW EARL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPA SANTOSH

*Name:* SANTOSH CHACKOO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WILKINSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MURPHY

*Name:* ROSE MURPHY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN EMMERSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA LESLEY ISON

*Name:* ANDREW PEARSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DODD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA GROGAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID DAVIES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN CHRISTINA HARRIS

*Name:* OLIVER HARRIS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN DAGNALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK FRASER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCIE MORLEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM HASLAM

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA HARRIS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE DAVIES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA VOSS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CAMM  
  
*Name:* HAYLEY LOUISE CLARKE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE PARKER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN WILLIAMS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN ASKEW

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOMESELECT FINANCE (NO 4) LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE HARROP  
  
*Name:* IAN HARROP

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LENDIAK

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID GILBERT**

*Name:*                    **LINDA GILBERT**

*Shareholding 31*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW CRAIG**

*Shareholding 32*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S ATWAL**

*Shareholding 33*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JACQUELINE LINGWOOD**

*Shareholding 34*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET RITA DUNN**

*Name:*                    **STUART DUNN**

*Shareholding 35*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SARAH PANG**

*Shareholding 36*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVEN WRIGHT**

*Shareholding 37*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAMIAN TINSLEY**

*Shareholding 38*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK KEEN**

*Shareholding 39*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAREA STEFANI**

*Shareholding 40*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN GARTH**

*Shareholding 41*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TRACEY LEE**

*Shareholding 42*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROSEMARIE LLEWELLYN**

*Shareholding 43*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER FERRIE**

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL RAFFERTY

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* KELLY MARIE WATSON

*Name:* ROBERT WHALLEY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE WARING

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JACKSON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK KEEN

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN SPENCE

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-11-05  
*Name:* PAUL MAIDMENT

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN CARWIN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LEYLAND

*Name:* ANNE LEYLAND

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MCDADE

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARGARET DEWHURST

*Name:* ANDREW AUGHTON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RUSSELL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW CIELECKI

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEANNE WAREING

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WOODBURN

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MCCAFFREY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENIFER THOMAS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH PARKER

*Name:* LORRAINE DONNA PARKER

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAHID MEHMUD

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GREEN

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEMMA CAMERON

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY WHITEFORD

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE FLAHERTY

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HOLDEN

*Name:* GILLIAN HOLDEN

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA CROSS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROBINSON

*Name:* HARRY THOMAS ROBINSON

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SPEDDING

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMIAH COUGHLAN

*Name:* SUSAN COUGHLAN

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HUNTER

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY RUSSELL

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT RAFFERTY

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BERTO

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL RIZZA

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL INGLIS

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN ASKEW

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN MCLAUGHLIN

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN WALLACE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE RIPLEY

*Shareholding 82* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-23  
*Name:* DOUGLAS CARTER

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL WATSON

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL MORRIS

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID MICHAEL CONNOLLY

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return

*Name:* RIA GALLAGHER

*Name:* ANDREW DAVID GREEN

*Shareholding 87* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-22

*Name:* KATY LOUISE MCCLELLAND

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY BURGESS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return

*Name:* NAIL ADAM CARROLL

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL GUEST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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