



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGFISHER LABELS LIMITED**

Company Number: **03136005**

Date of this return: **08/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PEMBROKE HOUSE 15 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE BEVERLEY**

Surname: **JACKSON**

Former names:

Service Address: **15 HARTS CROFT
BRIMSHAM PARK YATE
BRISTOL
BS37 7XE**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **JACKSON**

Former names:

Service Address: **15 HARTS CROFT
BRIMSHAM PARK
YATE
BRISTOL
BS37 7XE**

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

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **KARL MARTIN**

Surname: **JACKSON**

Former names:

Service Address: **28 PITCHCOMBE
YATE
BRISTOL
ENGLAND
BS37 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1984** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN IAN**

Surname: **JACKSON**

Former names:

Service Address: **15 HARTS CROFT BRIMSHAM PARK
YATE
BRISTOL
BS37 7XE**

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

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **WATTS**

Former names:

Service Address: **HAY-TOR 196 WELLSWAY
KEYNSHAM
BRISTOL
ENGLAND
BS31 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **642 ORDINARY shares held as at the date of this return**
58 shares transferred on 2014-10-21

Name: **MARTIN JACKSON**

Shareholding 2 : **142 ORDINARY shares held as at the date of this return**
58 shares transferred on 2014-10-21

Name: **JACQUELINE JACKSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE JACKSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

Name: **MARTIN JACKSON**

Shareholding 5 : **58 ORDINARY shares held as at the date of this return**

Name: **KARL JACKSON**

Shareholding 6 : **58 ORDINARY shares held as at the date of this return**

Name: ANDREW WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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