



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.G. BUILDING SERVICES LIMITED**

*Company Number:* **03258405**

*Date of this return:* **03/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **36A GORDON ROAD  
DARTFORD  
UNITED KINGDOM  
DA1 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **GIBBARD**

*Former names:*

*Service Address:* **27 GORDON ROAD  
DARTFORD  
KENT  
DA1 2LG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **GIBBARD**

*Former names:*

*Service Address:*        **27 GORDON ROAD  
DARTFORD  
KENT  
DA1 2LG**

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

*Date of Birth:*    **10/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KARL PETER**

*Surname:*                **GIBBARD**

*Former names:*

*Service Address:*        **27 GORDON ROAD  
DARTFORD  
KENT  
DA1 2LG**

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

*Date of Birth:*    **14/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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:* **JEAN GIBBARD**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KARL GIBBARD**

### *Authorisation*

*Authenticated*

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

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