



Companies House

AR01 (ef)

Annual Return



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X51JL256

Company Name: **KINGSTON PRODUCTS LIMITED**

Company Number: **03322627**

Date of this return: **21/02/2016**

SIC codes: **27900**

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

Situation of Registered Office: **136 GRAY STREET
WORKINGTON
CUMBRIA
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN HELEN

Surname: KIRK

Former names:

Service Address: AXLETREEWELL
ECCLEFECHAN
DUMFRIESSHIRE
DG11 3JJ

Company Director ***1***

Type: **Person**

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

Surname: **KIRK**

Former names:

Service Address: **AXLETREEWELL
ECCLEFECHAN
DUMFRIESSHIRE
DG11 3JJ**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LYNN HELEN

Surname: KIRK

Former names:

Service Address: AXLETREEWELL
ECCLEFECHAN
DUMFRIESSHIRE
DG11 3JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1967 *Nationality:* BRITISH
Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP AND THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **2600 ORDINARY A shares held as at the date of this return**
1400 shares transferred on 2012-03-01

Name: **LYNN HELEN KIRK**

Shareholding 2 : **7400 ORDINARY A shares held as at the date of this return**

Name: **D.S. KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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