



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kingfisher Future Homes Limited**

Company Number: **03926841**

Date of this return: **01/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **3 SHELDON SQUARE, PADDINGTON
LONDON
W2 6PX
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BARNES**

Former names:

Service Address: **B&Q HOUSE CHESTNUT AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LE**

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address: **TRADE HOUSE MEAD AVENUE, HOUNDSTONE BUSINESS
PARK
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8RT**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MARSH**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR PLANNING
& PERFORMANCE**

Company Director 4

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **TRADE HOUSE MEAD AVENUE, HOUNDSTONE BUSINESS
PARK
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8RT**

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **RUDD**

Former names:

Service Address: **ROSE COTTAGE BRIDGE ROAD**
 BISHOPSTONE
 SALISBURY, WILTSHIRE
 ENGLAND
 ENGLAND
 SP5 4BS

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **WAKEFIELD**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **02/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **STEVEN BARRY**

Surname: **WILLETT**

Former names:

Service Address: **B&Q HOUSE CHESTNUT AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LE**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**
Occupation: **CEO UK TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELDON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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