



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2016**

**X532OVIQ**

*Company Name:* **KINGFIELD INVESTMENTS LTD**

*Company Number:* **04152284**

*Date of this return:* **01/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HEATH HOUSE HEATHWAY  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARY LTD**

*Registered or principal address:* **PRIESTFIELD FARM HENFIELD  
ALBOURNE  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **6-7 LUDGATE SQUARE, LONDON, EC4M 7AS**  
*Registration Number:* **05635918**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LEONARD**

*Surname:* **FORSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACY JAYNE**

*Surname:* **FORSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEONARD FORSTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY JAYNE FORSTER

## *Authorisation*

*Authenticated*

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

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