



Companies House
— for the record —

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Annual Return



XWQZL81C

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **KINGSLEY FINANCIAL MANAGEMENT LIMITED**

Company Number: **04665675**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 KINGSLEY PARK
WHITCHURCH
HANTS
UK
RG28 7HA**

*Register of
Members Address:*

**130 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH KEELAN**

Address: **15 KINGSLEY PARK
WHITCHURCH
HAMPSHIRE
RG28 7HA**

Director 1 :

Name: **EAMON PETER KEELAN**

Address: **15 KINGSLEY PARK
WHITCHURCH
HAMPSHIRE
RG28 7HA**

Date of Birth:

17/09/1948

Nationality:

IRISH

Occupation:

IFA

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140	GBP140

TOTALS

140

GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

105 ORDINARY Shares held as at 13/02/2009

Name:

EAMON KEELAN

Address:

Shareholding 2:

35 ORDINARY Shares held as at 13/02/2009

Name:

JANE KEELAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**