



Companies House

AR01 (ef)

Annual Return



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X325BXGH

Company Name: **KINGSLEY FINANCIAL MANAGEMENT LIMITED**

Company Number: **04665675**

Date of this return: **13/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15 KINGSLEY PARK
WHITCHURCH
HANTS
UNITED KINGDOM
RG28 7HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 LOWER EVINGAR ROAD
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **KEELAN**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **KEELAN**

Former names:

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

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

Date of Birth: **17/09/1948** *Nationality:* **IRISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **105 ORDINARY shares held as at the date of this return**
Name: **EAMON KEELAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JANE KEELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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