



Companies House
— for the record —

AR01 (ef)

Annual Return



X990YIPK

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **KINGSLEY FINANCIAL MANAGEMENT LIMITED**

Company Number: **04665675**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 KINGSLEY PARK
WHITCHURCH
HANTS
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:

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

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANE ELIZABETH
<i>Surname:</i>	KEELAN
<i>Former names:</i>	
<i>Service Address:</i>	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: **1948-09-17**

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
<i>Prescribed particulars</i>	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 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

105 ORDINARY Shares held as at 13/02/2010

Name: **EAMON KEELAN**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 13/02/2010

Name: **JANE KEELAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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