



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2016**

X559BDZE

Company Name: **KINGSLEY FINANCIAL MANAGEMENT LIMITED**

Company Number: **04665675**

Date of this return: **13/02/2016**

SIC codes: **82990**

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:

15 LOWER EVINGAR ROAD
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7BX

There are no records kept at the above address

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: ****/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 13/02/2016 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 : **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.