

AR01 (ef)

Annual Return



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Company Name: F & P KINGSLEY PROPERTIES LIMITED

Company Number: 04698683

Date of this return: 14/03/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

LANMOR HOUSE Office: **370-386 HIGH ROAD**

> WEMBLEY **MIDDLESEX HA9 6AX**

Officers of the company

Company Secretary

Type: Person

Full forename(s): PATRICIA ANN

KINGSLEY Surname:

Former names:

Service Address: OAK KNOLL

2 LITTLEWORTH COMMON ROAD

ESHER SURREY KT10 9UE

Company Director 1

Type: Person

Full forename(s): FREDERIC ALAN

Surname: KINGSLEY

Former names:

Service Address: OAK KNOLL 2 LITTLEWORTH COMMON ROAD

ESHER SURREY KT10 9UE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1941-02-19 Nationality: BRITISH

Occupation: DENTAL SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010or 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

1 ORDINARY Shares held as at 14/03/2010

Name: PATRICIA ANN KINGSLEY

Address:

Shareholding: 2

3 ORDINARY Shares held as at 14/03/2010

Name: FREDERIC ALAN KINGSLEY

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.