



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGDOM VALUES LIMITED**

Company Number: **05092743**

Date of this return: **02/04/2015**

SIC codes: **47410**

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

Situation of Registered Office: **6 HILLSIDE COTTAGES DADBROOK
CUDDINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **DYCKHOFF**

Former names: **SKINNER**

Service Address: **6 HILLSIDE COTTAGES
DADBROOK CUDDINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN HALLAM STUDDERT**

Surname: **DYCKHOFF**

Former names:

Service Address: **6 HILLSIDE COTTAGES
DADBROOK, CUDDINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **DYCKHOFF**

Former names: **SKINNER**

Service Address: **6 HILLSIDE COTTAGES
DADBROOK CUDDINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE TO EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HALLAM STUDDERT DYCKHOFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DYCKHOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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