



Companies House

**AR01** (ef)

**Annual Return**



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**X46942JS**

*Company Name:* **Kingshott Haulage Limited**

*Company Number:* **05108442**

*Date of this return:* **21/04/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **20 EVERSLEY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KINGSHOTT**

*Former names:*

*Service Address:* **STILE COTTAGE BROOM HILL  
FLIMWELL  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 7NJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **KINGSHOTT**

*Former names:*

*Service Address:*                **STILE COTTAGE BROOM HILL  
FLIMWELL  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 7NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN KINGSHOTT**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KINGSHOTT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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