



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBM CJN

Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **KINGSWOOD CONSTRUCTION (MIDLANDS) LIMITED**

Company Number: **05231742**

Date of this return: **15/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **16 BEVERLEY CLOSE
PENKRIDGE
STAFFORD
ST19 5SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **PRICE**

Former names:

Service Address: **16 BEVERLEY CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5SS**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **PRICE**

Former names:

Service Address: **16 BEVERLEY CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PRICE**

Former names:

Service Address: **16 BEVERLEY CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1969**

Nationality: **BRITISH**

Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: PHILIP PRICE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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