



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2013**

Company Name: **1 KINGSWAY (MANAGEMENT COMPANY) LIMITED**

Company Number: **05312320**

Date of this return: **14/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 8 1 KINGSWAY
LEVENSHULME
MANCHESTER
LANCS
ENGLAND
M19 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **WILLIS**

Former names:

Service Address: **FLAT 3 1 KINGSWAY WEST POINT
LEVENSHOLME
MANCHESTER
LANCASHIRE
M19 2UX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EAMONN ANDREW**

Surname: **MCDONAGH**

Former names:

Service Address: **APARTMENT 8 1 KINGSWAY WEST POINT
LEVENSHULME
MANCHESTER
LANCASHIRE
M19 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**

Occupation: **AIRPORT TERMINAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **WILLIS**

Former names:

Service Address: **FLAT 3 1 KINGSWAY WEST POINT
MANCHESTER
LANCASHIRE
M19 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY WILLIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP PRATT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **AMANDA AZONWANNA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET HILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TEJAL HANIF**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EAMONM MCDONAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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