



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKW7S2**

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

*Company Number:* **05312320**

*Date of this return:* **14/12/2014**

*SIC codes:* **68320**

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

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

**Officers of the company**

*Company Director*    **1**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**AS SET OUT IN MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **0 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.