



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 KINGSNORTH GARDENS (MANAGEMENT) LIMITED**

Company Number: **05866337**

Date of this return: **04/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 KINGSNORTH GARDENS
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **MCNEILL**

Former names:

Service Address: **12 KINGSNORTH GARDENS
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2QW**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **LARNER**

Former names:

Service Address: **FLAT 1 12 KINGSNORTH GARDENS**
 FOLKESTONE
 KENT
 CT20 2QW

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

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 2 12 KINGSNORTH GARDENS
FOLKESTONE
KENT
CT20 2QW**

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

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN JOSEPH MATTHEWS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE LARNER**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **FIONA MCNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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