



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWEAR HOMES LIMITED**

Company Number: **05919004**

Date of this return: **30/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **6 GRAHAM GARDENS
SURBITON
SURREY
KT6 6LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM GEORGE PIERCY**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL JOHN PIERCY**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1972** Nationality: **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART MICHAEL**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	587001
		<i>Aggregate nominal value</i>	587001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	587001
		<i>Total aggregate nominal value</i>	587001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **587001 ORDINARY shares held as at the date of this return**
Name: **ANTIBES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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