



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VTJHC

Company Name: **KINGFISHERS (WICKFORD) LIMITED**

Company Number: **06051891**

Date of this return: **31/01/2016**

SIC codes: **18140**

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

Situation of Registered Office: **C/O S AMLANI & CO
BEKE LODGE BEKE HALL CHASE NORTH
RAYLEIGH
ESSEX
SS6 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUDHIR**

Surname: **AMLANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIAN CHARLES**

Surname: **HARBROW**

Former names:

Service Address: **8 SHREWSBURY CLOSE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS: TO VOTE AND TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **JULIAN HARBROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY HARBROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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