



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

X34YUT03

Company Name: **KSI DEVELOPMENTS LIMITED**

Company Number: **06195291**

Date of this return: **30/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **PYLE HOUSE, 136/7 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IONAS**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Company Director ***I***

Type: **Person**

Full forename(s): **IONAS**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KRISTOPHER**

Surname: **IONA**

Former names:

Service Address: **4 THE REACH
LUCCOMBE
SHANKLIN
ISLE OF WIGHT**

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

Date of Birth: **02/01/1986** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STACEY**

Surname: **IONA**

Former names:

Service Address: **15 PARK RISE
SANDOWN
ISLE OF WIGHT
PO36 9FJ**

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

Date of Birth: **17/07/1984** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **IONAS IONA**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **LYNNE IONA**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **KRISTOPHER IONA**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **STACEY IONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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