



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575CHO3**

*Company Name:* **KINGSTON ESTATES INVESTMENTS LIMITED**

*Company Number:* **06243164**

*Date of this return:* **10/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **73 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATHERINE MARGARET**

Surname: **HICKMAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HICKMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1942** Nationality: **BRITISH**  
Occupation: **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JOHN HICKMAN**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE FRANCES HICKMAN**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE MARGARET HICKMAN**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MIRANDA CATHERINE HICKMAN**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES CLARE HICKMAN**

*Shareholding 6* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE JOHN CHARLES HICKMAN**

*Shareholding 7* : **11 ORDINARY shares held as at the date of this return**

*Name:* JOHN HICKMAN

*Shareholding 8* : 13 ORDINARY shares held as at the date of this return

*Name:* JULIA MADELEINE YOUNG

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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