



Companies House

AR01 (ef)

Annual Return



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X38CVEPU

Company Name: **KINGSTON ESTATES INVESTMENTS LIMITED**

Company Number: **06243164**

Date of this return: **10/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

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: **28/08/1942** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 10/05/2014 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 : **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 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.