



Companies House

**AR01** (ef)

**Annual Return**



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**X3IG9UGP**

*Company Name:* **KBIS HOLDINGS LIMITED**

*Company Number:* **06383801**

*Date of this return:* **27/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CULLIMORE HOUSE PEASEMORE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 7JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **PREST**

*Former names:*

*Service Address:* **CULLIMORE HOUSE PEASEMORE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 7JN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JAMES**

*Surname:*                                **HODGSON**

*Former names:*

*Service Address:*                        **PRINGLE HOUSE PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 7SL**

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

*Date of Birth:*    **03/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LLOYDS UNDERWRITING AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GUY ROBERT**

*Surname:* **PREST**

*Former names:*

*Service Address:* **CULLIMORE HOUSE PEASEMORE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 7JN**

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

*Date of Birth:* **16/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                           **PREST**

*Former names:*

*Service Address:*                **CULLIMORE HOUSE PEASEMORE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 7JN**

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

*Date of Birth:*   **27/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES HODGSON**

*Shareholding 2* : **3450 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE PREST**

*Shareholding 3* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA PREST**

*Shareholding 4* : **3450 ORDINARY shares held as at the date of this return**  
*Name:* **GUY ROBERT PREST**

*Shareholding 5* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM PREST**

## *Authorisation*

*Authenticated*

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

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