



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **Kinsley (Company) Ltd**

Company Number: **06685931**

Date of this return: **02/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TEMESIDE HOUSE STATION ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **OWEN**

Former names:

Service Address: **TEMESIDE HOUSE STATION ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **JONES**

Former names:

Service Address: **PRETORIA VILLAS 9 GEORGE ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1HF**

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

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MARK**

Surname: **OWEN**

Former names:

Service Address: **10 GROVE CLOSE PRESTEIGNE ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LJ**

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

Date of Birth: **20/01/1964** *Nationality:* **BRITISH**

Occupation: **FLEET ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **OWEN**

Former names:

Service Address: **TEMESIDE HOUSE STATION ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1DT**

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2760
		<i>Aggregate nominal value</i>	2760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2760
		<i>Total aggregate nominal value</i>	2760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 919 ORDINARY shares held as at 2010-09-02
Name: MRS ELIZABETH ANN JONES

Shareholding 2 : 921 ORDINARY shares held as at 2010-09-02
Name: MR DAVID THOMAS OWEN

Shareholding 3 : 920 ORDINARY shares held as at 2010-09-02
Name: MR THOMAS MARK OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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