



Companies House

**AR01** (ef)

**Annual Return**



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**X56CTW8Y**

*Company Name:* **KINCRAIG CAPITAL LIMITED**

*Company Number:* **06893016**

*Date of this return:* **30/04/2016**

*SIC codes:* **64204**

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

*Situation of Registered Office:* **4 BRAY GARDENS  
PYRFORD  
WOKING  
SURREY  
GU22 8RX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EMMA JANE**

Surname: **WOOD**

Former names:

Service Address: **4 BRAY GARDENS  
PYRFORD  
WOKING  
SURREY  
ENGLAND  
GU22 8RX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW FRASER CAMPBELL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR CONSULTANCY IN  
FINANCIAL SERVICES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ANDREW WOOD - 100% OF VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WOOD**

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### *Authorisation*

*Authenticated*

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

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