



Companies House

AR01 (ef)

Annual Return



X500QTTL

Received for filing in Electronic Format on the: **04/02/2016**

Company Name: **KSW ENTERPRISES LIMITED**

Company Number: **07141348**

Date of this return: **31/01/2016**

SIC codes: **93199**

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

Situation of Registered Office: **5 COLLEGE GREEN
WORCESTER
WORCESTERSHIRE
WR1 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN GALEN**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **5 COLLEGE GREEN
WORCESTER
WORCESTERSHIRE
WR1 2LL**

Company Director 1

Type: **Person**

Full forename(s): **MR HUGH BAMPFIELD**

Surname: **CARSLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD TREVOR**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**

Occupation: **FREELANCE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **KING'S SCHOOL WORCESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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