



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X44S3N1O**

*Company Name:* **Klg Developments (Leigh) Limited**

*Company Number:* **05498423**

*Date of this return:* **04/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **KENWOOD HOUSE 1 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY KEITH**

*Surname:* **REEVE-WING**

*Former names:*

*Service Address:* **POND COTTAGE  
COWDEN  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 7JR**

*Company Director*    ***I***

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

*Surname:*                            **NEWLYN**

*Former names:*

*Service Address:*                **5 COOPERS ROW FIVE ASH DOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3ES**

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

*Date of Birth:*    **02/07/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER JOHN**

*Surname:* **NEWLYN**

*Former names:*

*Service Address:* **5 COOPERS ROW FIVE ASH DOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3ES**

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

*Date of Birth:* **13/10/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY KEITH**

*Surname:*                                **REEVE-WING**

*Former names:*

*Service Address:*                        **POND COTTAGE  
COWDEN  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 7JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>

*Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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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 04/07/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-04  
*Name:* COURT ROYAL DEVELOPMENTS LTD

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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.