



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWOOD CONSTRUCTION & DESIGN LTD**

Company Number: **06833447**

Date of this return: **02/03/2016**

SIC codes: **16230**
22230
43320

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

Situation of Registered Office: **KINGSWOOD RED HOUSE LANE**
ADWICK-LE-STREET
DONCASTER
SOUTH YORKSHIRE
DN6 7EA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGSWOOD RED HOUSE LANE
ADWICK-LE-STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 7EA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVISON & CO. ACCOUNTANTS LTD**

Registered or principal address: **294 ASKERN ROAD
TOLL BAR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 0QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06061195**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **GILMOUR**

Former names:

Service Address: **KINGSWOOD REDHOUSE LANE ADWICK
ADWICK
DONCASTER
DN6 7EA**

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

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HAVE FULL DIVIDEND ENTITLEMENT HOWEVER CARRY NO VOTING RIGHTS OR CONTROL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SCOTT GILMOUR**

Shareholding 2 : **500 PREFERENCE shares held as at the date of this return**
Name: **SINEAD GLIMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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