

# AR01 (ef)

### **Annual Return**



X3KU3BMR

Received for filing in Electronic Format on the:

17/11/2014

Company Name:

Kingswood Management Services Limited

Company Number:

06634270

Date of this return:

13/10/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

APARTMENT 24 MARNOCK HOUSE KINGSWOOD ROAD

ROYAL TUNBRIDGE WELLS

**KENT** 

ENGLAND TN2 4XP

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person MR DUNCAN WILLIAM		
Surname:	STANNETT		
Former names:			
Service Address:	76 LATHAM ROAD BEXLEYHEATH		

KENT ENGLAND DA6 7NQ Company Director 1

Type: Person

Full forename(s): MR REGINALD LEONARD

Surname: GREEN

Former names:

Service Address: APARTMENT 24 MARNOCK HOUSE KINGSWOOD ROAD

ROYAL TUNBRIDGE WELLS

KENT ENGLAND TN2 4XP

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1938 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)		tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR REGINALD LEONARD GREEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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