



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QZJQQ**

*Company Name:* **KINGS ROAD RESIDENTS COMPANY (BRAMHOPE) LIMITED**

*Company Number:* **03998065**

*Date of this return:* **19/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3A KINGS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN WILLIAM**

*Surname:* **HANNAN**

*Former names:*

*Service Address:* **6A KINGS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JONATHAN DAVID**

*Surname:*                                **FEAR**

*Former names:*

*Service Address:*                        **AR FADACH DUNS ROAD  
NEWSTEAD  
DUNS  
SCOTLAND  
TD11 3JU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN WILLIAM**

*Surname:*                                **HANNAN**

*Former names:*

*Service Address:*                    **6A KINGS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JW**

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

*Date of Birth:*   **16/03/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **NEVILLE**

*Former names:*

*Service Address:*        **3A KINGS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JW**

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

*Date of Birth:*   **15/05/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

**EQUAL RIGHTS FOR VOTING, DIVIDENDS & DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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:* **SYLVIA PRINCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FEAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES J LOWES**

*Name:* **JULIE M LOWES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR BROGDEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PIERCE**

*Name:* **SUSAN PIERCE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID C WRIGHT

*Name:* ELAINE M WRIGHT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GULLEY

*Name:* ROWENA GULLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH M NEVILLE

*Name:* BERNARD J NEVILLE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY ALLINSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN W HANNAN

*Name:* WIN HANNAN

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-09-30  
*Name:* CHRISTINE GARNETT

*Name:* CHRISTOPHER GARNETT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIAN IVY PARKES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DAMIAN MAGUIRE

*Name:* REBECCA CLAIRE BORMAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYNE VALERIE RENNISON

*Name:* GRANT PAUL RENNISON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES HEMSLEY PERKINS

## *Authorisation*

*Authenticated*

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

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