



Companies House

AR01 (ef)

Annual Return



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X30ZWCVS

Company Name: **KINGSLEY ESTATES LIMITED**

Company Number: **01907833**

Date of this return: **27/01/2014**

SIC codes: **68320**
68100

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

Situation of Registered Office: **6 HILL COURT**
34 HIGHGATE WEST HILL
LONDON
UNITED KINGDOM
N6 6NJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOGUSH**

Former names:

Service Address: **6 HILL COURT
34 HIGHGATE WEST HILL
LONDON
UNITED KINGDOM
N6 6NJ**

Company Director 1

Type: **Person**
Full forename(s): MAURICE VICTOR

Surname: BLANK

Former names:

Service Address: 3 GREEN CLOSE
WILDWOOD ROAD
LONDON
UNITED KINGDOM
NW11 6UX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1942 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOGUSH**

Former names:

Service Address: **6 HILL COURT
34 HIGHGATE WEST HILL
LONDON
UNITED KINGDOM
N6 6NJ**

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

Date of Birth: **21/05/1945**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**
Full forename(s): **LISA PRUDENCE**

Surname: **BOGUSH**

Former names:

Service Address: **6 HILL COURT
34 HIGHGATE WEST HILL
LONDON
UNITED KINGDOM
N6 6NJ**

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MAURICE VICTOR BLANK**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **LISA PRUDENCE BOGUSH**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID BOGUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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