



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGSLEY ESTATES LIMITED**

*Company Number:* **01907833**

*Date of this return:* **27/01/2016**

*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**

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*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:* \*\*/11/1942                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*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:* **\*\*/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:* **\*\*/08/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **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**

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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.