



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kingfisher Properties Investments Limited**

*Company Number:* **07501852**

*Date of this return:* **01/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 SHELDON SQUARE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY CLARE FRANCESCA**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **3 SHELDON SQUARE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6PX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID RICHARD**

*Surname:* **PARAMOR**

*Former names:*

*Service Address:* **3 SHELDON SQUARE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6PX**

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

*Date of Birth:* **05/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSEMARY CLARE FRANCESCA**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **3 SHELDON SQUARE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6PX**

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

*Date of Birth:* **26/10/1961** *Nationality:* **BRITISH**

*Occupation:* **GROUP GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18310000</b>
		<i>Aggregate nominal value</i>	<b>18310000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>18310000</b>
		<i>Total aggregate nominal value</i>	<b>18310000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **18310000 ORDINARY shares held as at the date of this return**  
*Name:* **KINGFISHER HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**18310000 shares transferred on 2015-01-27**  
*Name:* **KINGFISHER PLC**

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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.