



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137NW16

Company Name: **KINGSLEY ESTATES LIMITED**

Company Number: **01907833**

Date of this return: **27/01/2012**

SIC codes: **68320**
68100

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

Situation of Registered Office: **35 NORRICE LEA**
LONDON
N2 0RD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOGUSH**

Former names:

Service Address: **35 NORRICE LEA
LONDON
N2 0RD**

Company Director 1

Type: **Person**
Full forename(s): **SIR 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: **35 NORRICE LEA
LONDON
N2 0RD**

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

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

Nationality: **BRITISH**

Occupation: .

Company Director 3

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

Surname: **BOGUSH**

Former names:

Service Address: **35 NORRICE LEA
LONDON
N2 0RD**

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 | <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 27/01/2012 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: DAVID BOGUSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIR VICTOR MAURICE BLANK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA PRUDENCE 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.