



Companies House

AR01 (ef)

Annual Return



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X4GYIGCO

Company Name: **KFGH LIMITED**

Company Number: **08219094**

Date of this return: **18/09/2015**

SIC codes: **66190**

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

Situation of Registered Office: **ATRIA SPA ROAD
BOLTON
BL1 4AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FCT FINANCIAL LIMITED
37-39 WELFORD ROAD
LEICESTER
ENGLAND
LE2 7AD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **DUTTON**

Former names:

Service Address: **ATRIA SPA ROAD
BOLTON
UNITED KINGDOM
BL1 4AG**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **DUTTON**

Former names:

Service Address: **ATRIA SPA ROAD
BOLTON
UNITED KINGDOM
BL1 4AG**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FUHER**

Former names:

Service Address: **ATRIA SPA ROAD
BOLTON
UNITED KINGDOM
BL1 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL LUKE**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7600
		<i>Aggregate nominal value</i>	7600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 2400 B ORDINARY shares held as at the date of this return
Name: CARRINGTON CARR HOLDINGS LIMITED

Shareholding 2 : 7600 A ORDINARY shares held as at the date of this return
Name: FCT FINANCIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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