



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **KFGH LIMITED**

*Company Number:* **08219094**

*Date of this return:* **18/09/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **ATRIA SPA ROAD  
BOLTON  
UNITED KINGDOM  
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:*

**ATRIA SPA ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4AG**

*There are no records kept at the above address*

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### 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**

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*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7600</b>
		<i>Aggregate nominal value</i>	<b>7600</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 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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>2400</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 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.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : 0 A ORDINARY shares held as at the date of this return  
3300 shares transferred on 2013-09-03  
*Name:* ANDREW STUART GANNON

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
2800 shares transferred on 2013-09-03  
*Name:* ANDREW DAVID ADAM PARKER

*Shareholding 3* : 2400 B ORDINARY shares held as at the date of this return  
*Name:* CARRINGTON CARR HOLDINGS LIMITED

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
800 shares transferred on 2013-09-03  
*Name:* SEVEN IRON PROPERTIES LIMITED

*Shareholding 5* : 0 A ORDINARY shares held as at the date of this return  
700 shares transferred on 2013-09-03  
*Name:* MATLOCK LIMITED

*Shareholding 6* : 7600 A ORDINARY shares held as at the date of this return  
*Name:* FCT FINANCIAL LIMITED

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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.