



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2016

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Company Name: STANGER KIRKWOOD LIMITED

Company Number: 05804365

Date of this return: 03/05/2016

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCI**

Surname: **STANGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **STANGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): Nanci

Surname: STANGER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1952

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **20 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR BRIAN STANGER**

Shareholding 2 : **30 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS Nanci STANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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