



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF53SDK9**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **JOHN KING CHAINS LIMITED**

*Company Number:* **02232268**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

**WHARFE MEWS HOUSE 1  
WHARF MEWS  
CLIFFE TERRACE  
WETHERBY  
LS22 6LX**

*Register of  
Members Address:*

**WHARFE MEWS HOUSE  
1 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
LS22 6LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSEMARY ANN  
WADSWORTH**

*Address:* **PEAR TREE HOUSE MYTON ON  
SWALE  
HELPERBY  
NORTH YORKSHIRE  
YO61 2QY**

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### *Director 1 :*

*Name:* **JONATHAN STANLEY  
RICHARD KING**

*Address:* **THE OLD HALL AINDERBY  
QUERNHOW  
THIRSK  
YO7 4HX**

*Date of Birth:* **29/03/1958**    *Nationality:* **BRITISH**    *Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **SUZANNE LOUISE KING**

*Address:* **THE OLD HALL AINDERBY  
QUERNHOW  
THIRSK  
YO7 4HX**

*Date of Birth:* **29/03/1958**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATION/SECRETARY**

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*Director 3 :*

*Name:* **MR DAVID WILLIAM  
WADSWORTH**

*Address:* **PEAR TREE HOUSE MYTON ON  
SWALE  
HELPERBY  
NORTH YORKSHIRE  
YO61 2QY**

*Date of Birth:* **31/08/1958**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **ROSEMARY ANN  
WADSWORTH**

*Address:* **PEAR TREE HOUSE MYTON ON  
SWALE  
HELPERBY  
NORTH YORKSHIRE  
YO61 2QY**

*Date of Birth:* **31/07/1961**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION OFFICER  
AND COM**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY Shares held as at 20/08/2009**

*Name:*

**S. KING**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 20/08/2009**

*Name:*

**GEFA SELF ADMINISTERED PENSION SCHEME**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 20/08/2009**

*Name:*

**J.R.S. KING**

*Address:*

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*Shareholding 4:*

**15 ORDINARY Shares held as at 20/08/2009**

*Name:*

**R.A. WADSWORTH**

*Address:*

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*Shareholding 5:*

**30 ORDINARY Shares held as at 20/08/2009**

*Name:*

**D.W. WADSWORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**