



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

Company Name: **JOHN KING CHAINS LIMITED**

Company Number: **02232268**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

2874

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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**

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**

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**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 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 20/08/2008

Name:

S. KING

Address:

**THE OLD HALL ANDERBY QUERNHOW
THIRSK
YO7 4HX**

Shareholding 2:

10 ORDINARY Shares held as at 20/08/2008

Name:

GEFA SELF ADMINISTERED PENSION SCHEME

Address:

**BLACKBURN INDUSTRIAL ESTATE SHERBURN IN ELMET
LEEDS
WEST YORKS
LS25 6ES**

Shareholding 3:

30 ORDINARY Shares held as at 20/08/2008

Name:

J.R.S. KING

Address:

**THE OLD HALL ANDERBY QUERNHOW
THIRSK
YO7 4HX**

Shareholding 4:

15 ORDINARY Shares held as at 20/08/2008

Name:

R.A. WADSWORTH

Address:

**PEAR TREE HOUSE MYTON ON SWALE HELPERBY
NORTH YORKSHIRE
YO6 2QY**

Shareholding 5:

30 ORDINARY Shares held as at 20/08/2008

Name:

D.W. WADSWORTH

Address:

**PEAR TREE HOUSE MYTON ON SWALE HELPERBY
NORTH YORKSHIRE
YO6 2QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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