



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **THE KESTREL GROUP LIMITED**

Company Number: **00527263**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

2123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK STREET ST.
WERBURGHS
BRISTOL
BS2 9XT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH EDWARD SILCOCKS** *Address:* **GREENBURY COTTAGE OLD
GLOUCESTER ROAD HAMBROOK
BRISTOL
BS16 1QH**

Director 1 :

Name: **MR DAVID ANTHONY
SILCOCKS** *Address:* **54 DRAKES WAY
PORTISHEAD
BRISTOL
AVON
BS20 9XA**

Date of Birth: **26/02/1965** *Nationality:* **British** *Occupation:* **PRINTER**

Director 2 :

Name: **MR KEITH EDWARD
SILCOCKS** *Address:* **GREENBURY COTTAGE OLD
GLOUCESTER ROAD HAMBROOK
BRISTOL
BS16 1QH**

Date of Birth: **08/03/1937** *Nationality:* **British** *Occupation:* **PRINTER**

Director 3 :

Name: **PAUL GREGORY SILCOCKS** Address: **17 AVON WAY
STOKE BISHOP
BRISTOL
BS9 1SJ**

Date of Birth: **08/02/1963** Nationality: **British** Occupation: **SOLICITOR**

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	13457	GBP13457
TOTALS	13457	GBP13457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2008
250 DISPOSED OF IN PERIOD ON 31/05/2007

Name: **DAVID W. DODD**
Address: **14 KILVERT CLOSE
BRISTOL
BS4 3SS**

Shareholding 2:

1450 ORDINARY Shares held as at 31/01/2008

Name: **PAUL G. SILCOCKS**

Address: **17 AVON WAY
BRISTOL
BS9 1SJ**

Shareholding 3:

10307 ORDINARY Shares held as at 31/01/2008

Name: **K.E. SILCOCKS**

Address: **GREENBURY COTTAGE OLD GLOUCESTER ROAD HAMBROOK
BRISTOL
BS16 1QH**

Shareholding 4:

1700 ORDINARY Shares held as at 31/01/2008

Name: **DAVID A. SILCOCKS**

Address: **54 DRAKES WAY
PORTISHEAD BRISTOL
AVON
BS20 9XA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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