



Companies House

— for the record —

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Annual Return



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Company Name: **KILCHOAN PRODUCTS (DEVELOPMENTS) LIMITED**

Company Number: **00618924**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRANBURY PARK
WINCHESTER
HAMPSHIRE
SO21 2HL**

Details of Officers of the Company

Company Secretary 1:

**Name: MRS PENELOPE MARY
ALEXANDRA TANKERVILLE
CHAMBERLAYNE-
MACDONALD**

**Address: CRANBURY PARK
WINCHESTER
HAMPSHIRE
SO21 2HL**

Director 1 :

**Name: MRS PENELOPE MARY
ALEXANDRA TANKERVILLE
CHAMBERLAYNE-
MACDONALD**

**Address: CRANBURY PARK
WINCHESTER
HAMPSHIRE
SO21 2HL**

Date of Birth: 10/11/1936 Nationality: British

Occupation: DIRECTOR

Director 2 :

**Name: MR NIGEL DONALD PETER
CHAMBERLAYNE-
MACDONALD LVO OBE DI**

**Address: CRANBURY PARK
WINCHESTER
HAMPSHIRE
SO21 2HL**

Date of Birth: 10/06/1927 Nationality: BRITISH

Occupation: FARMER

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 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2009

Name: **MRS PENELOPE MARY ALEXANDRA TANKERVILLE
CHAMBERLAYNE-MACDONALD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2009

Name: **MR NIGEL DONALD PETER CHAMBERLAYNE-MACDONALD
LVO OBE DI LVO OBE DI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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