



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00618924**

Date of this return: **20/07/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CRANBURY PARK
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PENELOPE MARY ALEXANDRA TANKERVILLE**

Surname: **CHAMBERLAYNE-MACDONALD**

Former names:

Service Address: **CRANBURY PARK
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2HL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PENELOPE MARY ALEXANDRA TANKERVILLE**

Surname: **CHAMBERLAYNE-MACDONALD**

Former names:

Service Address: **CRANBURY PARK
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL DONALD PETER**

Surname: **CHAMBERLAYNE-MACDONALD LVO OBE DI**

Former names:

Service Address: **CRANBURY PARK
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1927**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	MRS PENELOPE MARY ALEXANDRA TANKERVILLE CHAMBERLAYNE-MACDONALD
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	MR NIGEL DONALD PETER CHAMBERLAYNE-MACDONALD LVO OBE DI

Authorisation

Authenticated

This form was authorised by one of the following:

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