



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IWFMB

Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **KIRRIEMUIR LIMITED**

Company Number: **00908524**

Date of this return: **15/09/2012**

SIC codes: **18140**

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

Situation of Registered Office: **SQUIRRELS
CEMMAES MEADOW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SMITH**

Former names:

Service Address: **4 ECHELFORDE DRIVE
ASHFORD
MIDDLESEX
TW15 2ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MESSENGER**

Former names:

Service Address: **SQUIRRELS
CEMMAES MEADOW
HEMEL HEMPSTEAD
HERTS
HP1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1942**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JENNIFER**

Surname: **MESSENGER**

Former names:

Service Address: **SQUIRRELS CEMMAES MEADOW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **P. MESSENGER**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **SUSAN JENNIFER MESSENGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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