



Companies House
— for the record —

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Annual Return



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Company Name: **KENNEDY BROOKES FINANCE LIMITED**

Company Number: **01237551**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0PU**

Director 1 :

Name: **PETER JOHN MAGUIRE** *Address:* **75 HIGH STREET
HAMPTON IN ARDEN
SOLIHULL
B92 0AE**

Date of Birth: **17/10/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF PROPERTY &
INSURANCE**

Director 2 :

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0PU**

Date of Birth: **02/03/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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	3000000	GBP3000000.00
<i>TOTALS</i>		
	3000000	GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 31/03/2008

Name:

HOSPITALITY HOLDINGS LIMITED

Address:

COMPASS HOUSE GUILDFORD STREET

CHERTSEY

SURREY

ENGLAND

KT16 9BQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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