



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNQQT3

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **KIRKREALM LIMITED**

Company Number: **01738374**

Date of this return: **29/04/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **39 TWINOAKS**
COBHAM
SURREY
KT11 2QW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **TURNBULL**

Former names:

Service Address: **29 MILNER DRIVE
COBHAM
SURREY
KT11 3EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **TURNBULL**

Former names:

Service Address: **39 TWINOAKS
COBHAM
SURREY
KT11 2QW**

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

Date of Birth: **18/10/1934** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLE LOUISE**

Surname: **TURNBULL**

Former names:

Service Address: **39 TWINOAKS
COBHAM
SURREY
KT11 2QW**

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

Date of Birth: **20/09/1933**

Nationality: **FRENCH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	446000
		<i>Aggregate nominal value</i>	446000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	446000
		<i>Total aggregate nominal value</i>	446000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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

Shareholding 1 : 148664 ORDINARY shares held as at 2011-04-29
Name: PATRICIA MARIE SYLVIA LOUISE TURNBULL

Shareholding 2 : 4 ORDINARY shares held as at 2011-04-29
Name: NICOLE LOUISE TURNBULL

Shareholding 3 : 148664 ORDINARY shares held as at 2011-04-29
Name: IAN ANTHONY RENE TURNBULL

Shareholding 4 : 4 ORDINARY shares held as at 2011-04-29
Name: JOHN ANTHONY TURNBULL

Shareholding 5 : 148664 ORDINARY shares held as at 2011-04-29
Name: ERIC JOHN TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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