



Companies House
— for the record —

363a_(ef)

Annual Return



XWNCPSK

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **KIER LAND LIMITED**

Company Number: **02221759**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH PAMELA
HAMILTON**

Address: **28 ALVIS DRIVE
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3AH**

Director 1 :

Name: **MR ANDREW WILLIAM
AITCHISON**

Address: **9 FINLAYSON PLACE
LARBERT
STIRLINGSHIRE
FK5 4FX**

Date of Birth: **13/05/1956** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR MATTHEW
BROOMFIELD**

Address: **11 CENTENARY WAY
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4YQ**

Date of Birth: **22/06/1964** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: IAN JOHN MITCHELL

Address: 38 TOWNSHEND STREET
HERTFORD
HERTFORDSHIRE
SG13 7BP

Date of Birth: 15/11/1963 Nationality: British

Occupation: TOWN PLANNER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2009

Name: KIER HOMES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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