



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIER LAND LIMITED**

Company Number: **02221759**

Date of this return: **23/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1973** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **C/O KIER PROPERTY LIMITED
6 CAVENDISH PLACE
LONDON
ENGLAND
W1G 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KIER LIVING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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