Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2015**

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Company Name:	**Kilroy Estate Agents Limited**
Company Number:	**02836290**
Date of this return:	**30/06/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR 1 ASHLEY ROAD ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director *1*

Type: **Person**

Full forename(s): **JIM**

Surname: **CLARKE**

Former names:

Service Address: **COUNTRYWIDE OFFICES 6TH FLOOR UK HOUSE**
180 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1NN

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

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR OF COUNTRYWIDE PLC**

Company Director 2

Type: **Person**

Full forename(s): GARETH RHYS

Surname: WILLIAMS

Former names:

Service Address: COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1964 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 shares held as at the date of this return**
Name: **BALANUS 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.