



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJNX63**

*Company Name:* **Kirkwall Securities Limited**

*Company Number:* **03807848**

*Date of this return:* **06/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **81 BURTON ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID HENRY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **58 BROOKSIDE ROAD BREADSALL  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 5LF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **ALCOCK**

*Former names:*

*Service Address:*                **DOVE BARN CHURCH LANE  
CHURCH MAYFIELD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **KIRKLAND**

*Former names:*

*Service Address:* **HIGH EDGE COURT CHURCH STREET  
HEAGE  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1938** *Nationality:* **BELPER**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID HENRY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **58 BROOKSIDE ROAD BREADSALL  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 5LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* PETER JAMES ALCOCK

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN NIGEL KIRKLAND

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID HENRY WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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