



Companies House

— for the record —

363a^(ef)

Annual Return



XVP383MH

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Company Name: **KIRKHILL FLEMING LIMITED**

Company Number: **04536470**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE136DS**

*Register of
Members Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON
TYNE
TYNE AND WEAR
UNITED KINGDOM
NE136DS**

*Register of Debenture
Holders Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON
TYNE
TYNE AND WEAR
UNITED KINGDOM
NE136DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN JUNE ANGUS** *Address:* **45 WILLOW WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9RF**

Director 1 :

Name: **DR BRIAN ANGUS** *Address:* **45 WILLOW WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9RF**

Date of Birth: **28/01/1951** *Nationality:* **British** *Occupation:* **CONSULTANT
HISTOPATHOLOGIST**

Director 2 :

Name: **MRS MAUREEN JUNE
ANGUS** *Address:* **45 WILLOW WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9RF**

Date of Birth: **06/10/1951** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

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 SHARES	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY SHARES Shares held as at 16/09/2008

Name: **BRIAN ANGUS**
Address: **45 WILLOW WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9RF**

Shareholding 2:

50 ORDINARY SHARES Shares held as at 16/09/2008

Name: **MAUREEN JUNE ANGUS**
Address: **45 WILLOW WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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