



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **KIRKNESS HOUSE LIMITED**

Company Number: **04546551**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**KIRKNESS HOUSE, 11
EDWARD STREET
BATHWICK
BATH
BA2 4DU**

*Register of
Members Address:*

**KIRKNESS HOUSE, 11
EDWARD STREET
BATHWICK
BATH
BA2 4DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JEFFRIES**

Address: **COURTYARD APARTMENT 11A
EDWARD STREET, BATHWICK
BATH
BA2 4DU**

Director 1 :

Name: **GRAEME ARTHUR PREEDY**

Address: **GROUND FLOOR APARTMENT 11
EDWARD STREET
BATH
SOMERSET
BA2 4DH**

Date of Birth: **06/03/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name:

JULIAN LIPMAN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/08/2009

Name:

SHEILA MCALISTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2009

Name:

GRAEME ARTHUR PREEDY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2009

Name:

ZUNAIDA NAILLA VOO

Address:

Shareholding 5:

2 ORDINARY Shares held as at 31/08/2009

Name:

RICHARD WHITE

Address:

Shareholding 6:

2 ORDINARY Shares held as at 31/08/2009

Name:

STEPHEN JEFFRIES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/08/2009

Name:

KAREN WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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