



Companies House
— for the record —

363a_(ef)

Annual Return



XSDO0370

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **KIRKNESS HOUSE LIMITED**

Company Number: **04546551**

Company Details

Period Ending: **31/08/2008**

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
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

JULIAN LIPMAN

Address:

**FLAT 2 13 HENRIETTA STREET
BATH
BA2 6LL**

Shareholding 2:

2 ORDINARY Shares held as at 31/08/2008

Name:

SHEILA MCALISTER

Address:

**2 PERRYMEAD COURT
PERRYMEAD
BATH
BA2 5AZ**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2008

Name:

GRAEME ARTHUR PREEDY

Address:

**GROUND FLOOR APARTMENT 11 EDWARD STREET
BATHWICK
BATH
BA2 4DU**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2008

Name:

ZUNAIDA NAILLA VOO

Address:

**GROUND FLOOR APARTMENT 11 EDWARD STREET
BATHWICK
BATH
BA2 4DU**

Shareholding 5:

2 ORDINARY Shares held as at 31/08/2008

Name:

RICHARD WHITE

Address:

**FIRST FLOOR APARTMENT 11 EDWARD STREET BATHWICK
BATH
UK
BA2 4DU**

Shareholding 6:

2 ORDINARY Shares held as at 31/08/2008

Name:

STEPHEN JEFFRIES

Address:

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

Shareholding 7:

0 ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 17/08/2008

Name: **FFION PRESTIDGE**
Address: **FIRST FLOOR APARTMENT 11 EDWARD STREET BATHWICK**
BATH
BA2 4DU

Shareholding 8:

1 ORDINARY Shares held as at 31/08/2008

Name: **KAREN WOOD**
Address: **FLAT 2 13 HENREITTA STREET**
BATH
BA2 6LL

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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