



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIRKNESS HOUSE LIMITED**

Company Number: **04546551**

Date of this return: **31/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAEME ARTHUR**

Surname: **PREEDY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-31
Name: JULIAN LIPMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: YVETTE DHOLIWAR

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31
Name: GRAEME ARTHUR PREEDY

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-31
Name: RAMESH DHOLIWAR

Shareholding 5 : 2 ORDINARY shares held as at 2011-08-31
Name: M P BIRKETT-JONES

Shareholding 6 : 2 ORDINARY shares held as at 2011-08-31
Name: STEPHEN JEFFRIES

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-31

Name: KAREN WOOD

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-31

Name: ZUNAIDA NAILLA VOO

Authorisation

Authenticated

This form was authorised by one of the following:

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