Companies House
for the record

AR01 (ef)

Annual Return

X2GPULIP

Received for filing in Electronic Format on the: **11/09/2013**

Company Name:	**KIRKNESS HOUSE LIMITED**
Company Number:	**04546551**
Date of this return:	**31/08/2013**
SIC codes:	**98000**
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 1

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 held as at the date of this return**
Name: **JULIAN LIPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVETTE DHOLIWAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME ARTHUR PREEDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESH DHOLIWAR**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **M P BIRKETT-JONES**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **MR A THOMAS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **KAREN WOOD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
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.