



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ΠOE09

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **KIRBY WAY MANAGEMENT LIMITED**

Company Number: **04554623**

Date of this return: **07/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **218 MALVERN ROAD
BOURNEMOUTH
DORSET
BH9 3BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **218 MALVERN ROAD
BOURNEMOUTH
GREAT BRITAIN
BH9 3BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6005383**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN MARIE**

Surname: **KEARNEY**

Former names:

Service Address: **149 PORTLAND ROAD
BOURNEMOUTH
DORSET
BH9 1NG**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: **BARRY RABY WRIGHT**

Name: **MRS STELLA WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL GOURLEY**

Name: **JUDY MARY GOURLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BRIAN WARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARY WRIGHT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LENA ANN ROBERTSON**

Name: DONALD LESLIE ROBERTSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM PETER BURKE

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

Name: MARY PATRICIA WATERS

Name: ROGER JOHN WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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