



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZIO4YY

Company Name: **KILVER COURT VIADUCT LIMITED**

Company Number: **04620229**

Date of this return: **18/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION JOAN**

Surname: **SAUL**

Former names:

Service Address: **ABBOTS SHARPHAM SHARPHAM PARK
WALTON
STREET
UNITED KINGDOM
BA16 9SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION JOAN**

Surname: **SAUL**

Former names:

Service Address: **ABBOTS SHARPHAM SHARPHAM PARK
WALTON
STREET
UNITED KINGDOM
BA16 9SA**

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

Date of Birth: **20/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **SAUL**

Former names:

Service Address: **ABBOTS SHARPHAM SHARPHAM PARK
WALTON
STREET
UNITED KINGDOM
BA16 9SA**

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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: **ROGER SAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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