



Companies House
— for the record —

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Annual Return



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Company Name: **K.S.A. PROPERTY DEVELOPMENT LIMITED**

Company Number: **04665782**

Company Details

Period Ending: **13/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH TAYLOR**

Address: **13 RAMSAY CRESCENT
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5RA**

Director 1 :

Name: **JONATHAN BRECKNELL**

Address: **9 SHRUBBERY COTTAGES
REDLAND
BRISTOL
AVON
BS6 6SY**

Date of Birth:

21/11/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DARREN SHEWARD**

Address: **RIVERSIDE PUBLOW LANE PUBLOW
BRISTOL
BS39 4HP**

Date of Birth:

17/04/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **CHARLES GEORGE
WILKINSON**

Address: **GILBURY 30 RIVERSIDE ROAD WEST
MOORS
FERNDOWN
DORSET
BH22 0LQ**

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2008

Name: **KINGS SQUARE AVENUE LIMITED**

28 STAFFORD STREET

Address: **EDINBURGH
EH3 7BD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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