



Companies House
— for the record —

AR01 (ef)

Annual Return



XFM26J3S

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **KCH (ISLE OF WIGHT) LIMITED**

Company Number: **04732769**

Date of this return: **18/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **GARBETTS ARNOLD HOUSE
2 NEW ROAD, BRADING
SANDOWN
ISLE OF WIGHT
PO36 0DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURENCE ALUN EDGAR**

Surname: **CALLOWAY**

Former names:

Service Address: **LARKSMEAD MAIN ROAD
ARRETON
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER**

Surname: **CALLOWAY**

Former names:

Service Address: **LARKSMEAD MAIN ROAD
ARRETON
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-27**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **LAURENCE ALUN EDGAR**
Surname: **CALLOWAY**
Former names:
Service Address: **LARKSMEAD MAIN ROAD**
 ARRETON
 NEWPORT
 ISLE OF WIGHT
 UNITED KINGDOM
 PO30 3AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-03-21** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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 18/03/2010

Name: **HEATHER CALLOWAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **LAURENCE ALUN EDGAR CALLOWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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