



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILSARAN LIMITED**

Company Number: **04956132**

Date of this return: **06/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ADAM**

Surname: **NIGHTINGALE**

Former names:

Service Address: **32 SANDFIELD AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
GREAT BRITAIN
BN17 7LL**

Company Director **1**

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **KILSARAN
SLAUGHAM LANE
WARNINGLID
WEST SUSSEX
RH17 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD NIGHTINGALE

Authorisation

Authenticated

This form was authorised by one of the following:

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