



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CR682

Company Name: **KRESTON UK LIMITED**

Company Number: **05056761**

Date of this return: **26/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **HOLLAND**

Former names:

Service Address: **MILL HOUSE OVERBRIDGE SQUARE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5UX**

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

Date of Birth: **23/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID KENDRICK**

Surname: **HOLT**

Former names:

Service Address: **169 CONSILIUM CHARTERED ACCOUNTANTS
WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW DUNCAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **LUCKETT**

Former names:

Service Address: **140 CONISCLIFFE ROAD
DARLINGTON
UNITED KINGDOM
DL3 7RT**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PETER GORDON**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR ANTHONY DANIEL**

Surname: **O'MAHONY**

Former names:

Service Address: **MILLENNIUM HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RW**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **19/12/1962** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR ADRIAN NIGEL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **CLIVE ROBERT**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

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

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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