



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6R2ZCQX**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **KILWORTH BUSINESS AND PROPERTIES LIMITED**

*Company Number:* **05916788**

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### *Company Details*

*Period Ending:* **25/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICTORIA HOUSE, 44-45  
QUEENS  
ROAD, COVENTRY  
WARWICKSHIRE  
CV1 3EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUISE KATHERINE  
BOFFEY**

*Address:* **YEW TREE HOUSE NORTH ROAD  
SOUTH KILWORTH  
LEICESTERSHIRE  
LE17 6DU**

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### *Director 1 :*

*Name:* **JOHN ROBERT BOFFEY**

*Address:* **YEW TREE HOUSE NORTH ROAD  
SOUTH KILWORTH  
LEICESTERSHIRE  
LE17 6DU**

*Date of Birth:* **19/04/1959**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **LOUISE KATHERINE  
BOFFEY**

*Address:* **YEW TREE HOUSE NORTH ROAD  
SOUTH KILWORTH  
LEICESTERSHIRE  
LE17 6DU**

*Date of Birth:* **10/09/1961**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **LOUISE BOFFEY**

*Address:*

*Name:* **JOHN R BOFFEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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