



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

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Company Name: **Kilworth Business and Properties Ltd**

Company Number: **05916788**

Date of this return: **25/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **VICTORIA HOUSE 44 - 45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE KATHERINE**

Surname: **BOFFEY**

Former names:

Service Address: **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6DU**

Company Director ***1***

Type: **Person**

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

Surname: **BOFFEY**

Former names:

Service Address: **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6DU**

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

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE KATHERINE**

Surname: **BOFFEY**

Former names:

Service Address: **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6DU**

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

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 2011-08-25
Name: LOUISE KATHERINE BOFFEY

Authorisation

Authenticated

This form was authorised by one of the following:

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