



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

X1J97OVK

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

Company Number: **05916788**

Date of this return: **25/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O SIMPSON & CO
21 HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AT**

Officers of the company

Company Secretary 1

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

Surname: **BOFFEY**

Former names:

Service Address: **CHERRY GARTH LITTLE END
BRUNTINGTHORPE
LEICESTERSHIRE
ENGLAND
LE17 5QT**

Company Director **1**

Type: **Person**

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

Surname: **BOFFEY**

Former names:

Service Address: **CHERRY GARTH LITTLE END
BRUNTINGTHORPE
LEICESTERSHIRE
ENGLAND
LE17 5QT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BOFFEY**

Former names:

Service Address: **CHERRY GARTH LITTLE END
BRUNTINGTHORPE
LEICESTERSHIRE
ENGLAND
LE17 5QT**

Country/State Usually Resident: **ENGLAND**

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

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 25/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
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.