



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05916788**

Date of this return: **25/08/2014**

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: **WOODLANDS KNAPPS LANE
CHAFFCOMBE
CHARD
SOMERSET
ENGLAND
TA20 4AP**

Company Director ***I***

Type: **Person**

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

Surname: **BOFFEY**

Former names:

Service Address: **WOODLANDS KNAPPS LANE
CHAFFCOMBE
CHARD
SOMERSET
ENGLAND
TA20 4AP**

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: **WOODLANDS KNAPPS LANE
CHAFFCOMBE
CHARD
SOMERSET
ENGLAND
TA20 4AP**

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 25/08/2014 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.