



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEDLESTON WINGS HOLDCO LTD**

Company Number: **06522748**

Date of this return: **04/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **FOURTH FLOOR 43-45 DORSET STREET
LONDON
ENGLAND
W1U 7NA**

Officers of the company

Company Secretary 1

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

Surname: HURRAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BROSNAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 29/11/1944 Nationality: IRISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROSNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1975**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HURRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8425000
		<i>Aggregate nominal value</i>	8425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8425000
		<i>Total aggregate nominal value</i>	8425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **252750 ORDINARY shares held as at the date of this return**
Name: **MARK BRYSON**

Shareholding 2 : **7919500 ORDINARY shares held as at the date of this return**
Name: **KEDLESTON UK LIMITED**

Shareholding 3 : **252750 ORDINARY shares held as at the date of this return**
Name: **PAMELA REDICAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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