



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRINBULJ

Company Name: **KIRKHOLLOW LTD**

Company Number: **06579331**

Date of this return: **29/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **59 KINGS ROAD
PRESTWICH
MANCHESTER
M25 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **NEUWIRTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR BENNY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIR**

Surname: **WEIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **12/03/1981**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

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
<i>Prescribed particulars</i>			
FULL			

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 29/04/2011 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 2011-04-29**
Name: **SIR WEIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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