



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIROCO LIMITED**

*Company Number:* **06589073**

*Date of this return:* **09/05/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **6 CROSS STREET  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL DAVID**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **18 NORTH ROAD  
RIPON  
HG4 1JP**

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

*Date of Birth:* **24/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74074</b>
		<i>Aggregate nominal value</i>	<b>74074</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74074</b>
		<i>Total aggregate nominal value</i>	<b>74074</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **13704 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BOULBY**

*Shareholding 2* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CARTWRIGHT**

*Shareholding 3* : **12593 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH SAXTON**

*Shareholding 4* : **23333 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL TOWNSEND**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL TOWNSEND**

*Shareholding 6* : **7407 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SKINN**

*Shareholding 7* : **3704 ORDINARY shares held as at the date of this return**

Name: BEN MCCARTHY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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