



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HUTUB

Company Name: Kiln Farm Club Investment Limited

Company Number: 07221030

Date of this return: 13/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: MAGMA HOUSE 16 DAVY COURT CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0UZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAGMA NOMINEES LIMITED**

*Registered or
principal address:* **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07872199**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **18 PENTLANDS FULLERS SLADE**
 MILTON KEYNES
 BUCKINGHAMSHIRE
 ENGLAND
 MK11 2AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **12 SUMMERHAYES GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **TAVENER**

Former names:

Service Address: **7 CRESLOW COURT STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DARRELL**

Surname: **WHITE**

Former names:

Service Address: **19 PARK ROAD SHERRINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MELANIE ALLEN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **TYRONE ALLEN**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **RUTH VALERIE AYLING**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN NOEL AYLING**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID BOYD**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **JULIAN CODDINGTON**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: **SAMUEL ROBERT DUMBLETON**

Shareholding 8 : **10000 ORDINARY shares held as at the date of this return**
Name: **SARINDER SINGH GIDDA**

Shareholding 9 : **1500 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JOHN GRASSICK**

Shareholding 10 : **500 ORDINARY shares held as at the date of this return**
Name: **MARION CHRISTINE GRIFFITHS**

Shareholding 11 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID GRIFFITHS**

Shareholding 12 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HAYDEN**

Shareholding 13 : **2500 ORDINARY shares held as at the date of this return**
Name: **FRED JOHN HOLLAND**

Shareholding 14 : **1500 ORDINARY shares held as at the date of this return**
Name: **RICHARD HO-YEN**

Shareholding 15 : **75500 ORDINARY shares held as at the date of this return**
Name: **ADELE JEAN WHITE**

Shareholding 16 : **10000 ORDINARY shares held as at the date of this return**
Name: **GORDON STUART IRWIN**

Shareholding 17 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY KELLERD**

Shareholding 18 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES KEMP**

Shareholding 19 : **2500 ORDINARY shares held as at the date of this return**
Name: **JULIAN CHARLES GORDON LAMBLEY**

Shareholding 20 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN RELF**

Shareholding 21 : **500 ORDINARY shares held as at the date of this return**
Name: **LAURIE SPRAGG**

Shareholding 22 : **500 ORDINARY shares held as at the date of this return**

Name: THELMA SPRAGG

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return

Name: KEVIN CHARLES EDWARD STYLES

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return

Name: ANGELA TAVENER

Shareholding 25 : 10000 ORDINARY shares held as at the date of this return

Name: DAVID PETER TAVENER

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return

Name: BRUCE MERUYN TAYLOR

Shareholding 27 : 2000 ORDINARY shares held as at the date of this return

Name: CHARLES JOSEPH WALMSLEY

Shareholding 28 : 75500 ORDINARY shares held as at the date of this return

Name: PAUL DARRELL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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