



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Kiln Farm Club Investment Limited

*Company Number:* 07221030

*Date of this return:* 13/04/2016

*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**

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*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:*    **\*\*/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:* **\*\*/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/02/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

*Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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

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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.