



Companies House

AR01 (ef)

Annual Return



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X38FHSUA

Company Name: **KIRBY MACLEAN LIMITED**

Company Number: **00338492**

Date of this return: **20/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **ROMAN HOUSE
GRANT ROAD
CROYDON
SURREY
CR9 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY WILLIAM**

Surname: **MUTCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM OWEN**

Surname: **AITCHISON**

Former names:

Service Address: **ROMAN HOUSE 13-27 GRANT ROAD
CROYDON
SURREY
UNITED KINGDOM
CR9 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BEVERLEY EDWARD JOHN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70630
		<i>Aggregate nominal value</i>	70630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70630
		<i>Total aggregate nominal value</i>	70630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **70630 ORDINARY shares held as at the date of this return**
Name: **MANSELL CONSTRUCTION SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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