



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILLBY-TANN LIMITED**

Company Number: **01110334**

Date of this return: **04/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OSBORNE HOUSE
9/11 MACAULAY ROAD
LONDON
SW4 OQP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GABRIELLE MARY**
Surname: **WILLIAMS HAMER**
Former names:
Service Address: **241 BURNTWOOD LANE**
 LONDON
 SW17 0AW

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **CHIVERS**
Former names:
Service Address: **25 ALBION PARK**
 LOUGHTON
 ESSEX
 IG10 4RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEREMY PHILIP HILTON**
Surname: **VICKERS**
Former names:
Service Address: **4 WILTON CRESCENT**
 WINDSOR
 BERKSHIRE
 SL4 4YJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

3000 ORDINARY Shares held as at 04/06/2010

Name: **KILLBY & GAYFORD HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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