



Companies House
— for the record —

363a^(ef)

Annual Return



XAIYH9HU

Received for filing in Electronic Format on the: 01/05/2009

Company Name: **KENNEDY BROOKES FINANCE LIMITED**

Company Number: **01237551**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COMPASS SECRETARIES
LIMITED**

Address: **COMPASS HOUSE GUILDFORD
STREET
CHERTSEY
SURREY
KT16 9BQ**

Director 1 :

Name: **PETER JOHN MAGUIRE**

Address: **75 HIGH STREET
HAMPTON IN ARDEN
SOLIHULL
B92 0AE**

Date of Birth: **17/10/1971** *Nationality:* **British**

Occupation: **DIRECTOR OF PROPERTY &
INSURANCE**

Director 2 :

Name: **NEIL REYNOLDS SMITH**

Address: **BRETTWOOD GREEN LANE
CHURT
FARNHAM
SURREY
ENGLAND
GU10 2PA**

Date of Birth: **13/01/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000000	GBP3000000.00
<i>TOTALS</i>		
	3000000	GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 31/03/2009

Name: **HOSPITALITY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**