



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCFJIX1

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*Company Name:* **KENNEDY BROOKES FINANCE LIMITED**

*Company Number:* **01237551**

*Date of this return:* **31/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPASS SECRETARIES LIMITED**

*Registered or principal address:* **COMPASS HOUSE GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4084587**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **MAGUIRE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1971-10-17** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PROPERTY &  
INSURANCE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL REYNOLDS**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **LITTLE OAKS 11 STONEYFIELDS  
FARNHAM  
SURREY  
ENGLAND  
ENGLAND  
GU9 8DU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-01-13**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**3000000 ORDINARY Shares held as at 31/03/2010**

*Name:* **HOSPITALITY 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.