

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

KILLBY & GAYFORD (DEVELOPMENTS) LIMITED

Company Number:

01650274

Received for filing in Electronic Format on the: 17/11/2006

Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**OSBORNE HOUSE** 9-11 MACAULAY ROAD

**LONDON SW4 0QP** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name:

**HAMER** 

**GABRIELLE MARY WILLIAMS** 

Address:

241 BURNTWOOD LANE

LONDON SW17 0AW

Director 1:

Name: TERENCE LESLIE SMITH Address:

THE PADDOCK 4 CHALMERS

**ROAD** 

**BANSTEAD** 

**SURREY SM73HF** 

Date of Birth:

16/11/1944

Nationality: Occupation: **BRITISH** 

**SURVEYOR** 

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Director 2:

Name: JEREMY PHILIP HILTON Address: 4 WILTON CRESCENT

VICKERS WINDSOR

Date of Birth: 04/05/1957 BERKSHIRE SL4 4YJ

Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2006

Name: KILLBY & GAYFORD (HOLDINGS) LTD

Address: **OSBORNE HOUSE** 

9-11 MACAULAY ROAD LONDON SW4 0QP

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)