



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXTPFMP

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **KILLBY & GAYFORD (DEVELOPMENTS) LIMITED**

Company Number: **01650274**

Date of this return: **24/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON
SW4 0QP**

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>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH WITH VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

2 ORDINARY Shares held as at 24/10/2009

Name:

KILLBY & GAYFORD (HOLDINGS) LTD

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.