



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UGATU

Company Name: **KILDA INVESTMENTS LIMITED**

Company Number: **02606848**

Date of this return: **25/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 FORDBROOK HOUSE FORDBROOK BUSINESS CENTRE
MARLBOROUGH ROAD
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5NU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY SEBASTIAN**

Surname: **BROMOVSKY**

Former names:

Service Address: **4A WARWICK PLACE
LONDON
UNITED KINGDOM
W9 2PX**

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

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUM REDEEMABLE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	9731
		<i>Aggregate nominal value</i>	9731
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	359731
		<i>Total aggregate nominal value</i>	359731

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **350000 CUM REDEEMABLE shares held as at the date of this return**
Name: **ZRH NOMINEES LIMITED**

Shareholding 2 : **9731 ORDINARY shares held as at the date of this return**
Name: **ZRH NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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