



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANY
CROWN W
CARDIFF
CF4 3UZ



A04 *AX0DE3YZ* 266
COMPANIES HOUSE 20/08/94

F1321330W 179
COMPANIES HOUSE 10/08/94

of company number 02844161

E

company name

KESTREL FINANCIAL MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	08	94

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 CHEAM COURT
STATION WAY
CHEAM, SUTTON
SM3 8SP

7 CHEAM COURT
STATION WAY
CHEAM, SUTTON
SM3 8SP

Principal business activities (See note 4)

Please enter trade classification(s).

8700				

If the code cannot be determined from the notes, give a brief description of principal activity.

INSURANCE CONSULTANTS

02844161

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN REGINALD SOUTHAM
MASH
MA
2 KESTREL CLOSE
GUILDFORD
SURREY GU4 7DR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN REGINALD SOUTHAM
MASH
MA
2 KESTREL CLOSE
GUILDFORD
SURREY GU4 7DR

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/36
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02844161

Directors & continued

Particulars.

KEVIN FRANCIS
MCDONAGH
32 WISDEN AVENUE
BURGESS HILL
WEST SUSSEX
RH5 8TL

Date of Birth:- 19/10/48
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02844161

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	10000	10000.00
Totals	10000	10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

3/4/94

This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

LOBAN ROAD
7 CREAM COURT
STATION WAY, CREAM
SUMMIT Postcode SM3 8SP

Printed on
Recycled Paper

Telephone 081-643-2266 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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