

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

## **Annual Return**

Company Name:

KINLEIGH FOLKARD & HAYWARD LIMITED

Company Number:

02965708

Received for filing in Electronic Format on the: 07/09/2007

VMTOVSDE

Register of Debenture

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7420** 

7420

Registered Office: Register of Address: Members A

Members Address: Holders Address:

KFH HOUSE NORSTEAD PLACE ROEHAMPTON LONDON SW15 3SA At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: KEVIN PAUL ALLERTON Address: THE BUSH HOUSE

RICKMANS LANE, PLAISTOW

**BILLINGSHURST** 

WEST SUSSEX RH14 0NT

Director 1:

Name: ANTHONY CHAMBERS Address: 25 PINE TREE HILL

*Date of Birth:* 18/04/1945 **WOKING** 

Nationality: BRITISH SURREY GU22 8LZ

Occupation: CHARTERED SURVEYOR

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Director 2:

Name: RICHARD MARK Address: 61 HOWARDS LANE

CLEMINSON LONDON SW15 6NY

Date of Birth: 03/03/1963
Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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Director 3:

Name: PETER LEONARD COLING Address: NASH FARM

Date of Birth:06/01/1947NASH LANENationality:BRITISHKESTON

Occupation: CHARTERED SURVEYOR KENT BR2 6AP

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Director 4:

Name: SIMON ROBBINS Address: 70 HEADLEY ROAD

Date of Birth: 14/08/1964 LIPHOOK

Nationality: BRITISH HAMPSHIRE GU30 7PR

Occupation: SURVEYOR

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 07/09/2007, 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 07/09/2007

Name: KINLEIGH LTD

Address: 81-83 LOWER RICHMOND ROAD

**PUTNEY LONDON SW15 1TU** 

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2007 Authenticated: Yes (E/W)