Companies House
— for the record —

363a (ef)

Annual Return

X9V2G0WF

Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **KIRKLEY HALL SERVICES LIMITED**

Company Number: **03058990**

Company Details

Period Ending: **06/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

NORTHUMBERLAND COLLEGE COLLEGE ROAD ASHINGTON NORTHUMBERLAND NE63 9RG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **IAN LESLIE HOLMES** *Address:* **29 ST PAULS DRIVE**
MOUNT PLEASANT
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SH

Director 1 :

Name: **MRS RACHEL ELLIS-JONES** *Address:* **WEST DITCHBURN FARM**
EGLINGHAM
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2UE

Date of Birth: **07/06/1964** *Nationality:* **British** *Occupation:* **COLLEGE PRINCIPAL & CEO**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/05/2008

Name: **NORTHUMBERLAND COLLEGE**

Address:
COLLEGE ROAD
ASHINGTON
NORTHUMBERLAND
NE63 9RG

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/06/2008** *Authenticated:* **Yes (E/W)**