



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **KIRKLEY HALL SERVICES LIMITED**

Company Number: **03058990**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHUMBERLAND
COLLEGE COLLEGE
ROAD
ASHINGTON
NORTHUMBERLAND
NE63 9RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRIS TODD**

Address: **37 WOODLEIGH ROAD
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8ES**

Director 1 :

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

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

Director 2 :

Name: **MR CHRIS TODD** *Address:* **37 WOODLEIGH ROAD
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8ES**

Date of Birth: **29/03/1980** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name: **NORTHUMBERLAND COLLEGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**