



Companies House
— for the record —

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Annual Return



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Company Name: **KENMORE SOUTH LIMITED**

Company Number: **03369157**

Company Details

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

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**58 DAVIES STREET
LONDON
W1K 5JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER MICHAEL MCCALL** *Address:* **19 BONALY TERRACE
EDINBURGH
MIDLOTHIAN
EH13 0EL**

Director 1 :

Name: **ROBERT WILLIAM
MIDDLETON BROOK** *Address:* **9 ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

Date of Birth: **27/09/1966** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **JOHN ANTHONY BINGHAM
KENNEDY** *Address:* **NEWHALL CARLOPS
PENICUIK
MIDLOTHIAN
EH26 9LY**

Date of Birth: **02/04/1951** *Nationality:* **BRITISH** *Occupation:* **PROPERTY COMPANY
DIRECTOR**

Director 3 :

Name: **MR RONALD ALEXANDER
ROBSON** Address: **19 GLASCLUNE GARDENS
NORTH BERWICK
EAST LoTHIAN
EH39 4RB**

Date of Birth: **14/03/1963** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ANDREW EDWARD WHITE** Address: **CRAIGEND 2 CROMWELL ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4LZ**

Date of Birth: **05/03/1963** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

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:

100 ORDINARY Shares held as at 06/05/2008

Name:

KENMORE INVESTMENTS LTD

Address:

**33 CASTLE STREET
EDINBURGH
EH2 3DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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