



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCF8JDB3**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **KENMORE QUAYSIDE LIMITED**

*Company Number:* **04285137**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
58 DAVIES STREET  
LONDON  
UNITED KINGDOM  
W1K 5JF**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR ROBERT WILLIAM  
MIDDLETON BROOK**

*Address:* **9 ASHCURCH PARK VILLAS  
LONDON  
UNITED KINGDOM  
W12 9SP**

*Date of Birth:* **27/09/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **JOHN ANTHONY BINGHAM  
KENNEDY**

*Address:* **NEWHALL CARLOPS  
PENICUIK  
MIDLOTHIAN  
UNITED KINGDOM  
EH26 9LY**

*Date of Birth:* **02/04/1951**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **KEITH JAMES NOTMAN**

*Address:* **35 ALLAN WALK  
BRIDGE OF ALLAN  
STIRLING  
UK  
FK9 4PD**

*Date of Birth:* **27/04/1972**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
UK  
WD3 5NY**

Date of Birth: **05/01/1962** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY A</b>	<b>490</b>	<b>GBP490.00</b>
<b>ORDINARY B</b>	<b>510</b>	<b>GBP510.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/09/2009  
1 DISPOSED OF IN PERIOD ON 17/12/2001**

*Name:* **BRIAN REID LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 11/09/2009  
1 DISPOSED OF IN PERIOD ON 11/09/2001  
1 DISPOSED OF IN PERIOD ON 17/12/2001**

*Name:* **STEPHEN MABBOTT LTD**

*Address:*

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*Shareholding 3:*

**490 ORDINARY A Shares held as at 11/09/2009**

*Name:* **ELDON STREET (BIRCHIN) LIMITED**

*Address:*

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*Shareholding 4:*

**510 ORDINARY B Shares held as at 11/09/2009**

*Name:*

**KENMORE INVESTMENTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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