



*Companies House*  
— for the record —

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

**Annual Return**



**XH5GBA9T**

*Received for filing in Electronic Format on the:* **29/05/2009**

*Company Name:* **KIRK LANE FLATS (73-83) LIMITED**

*Company Number:* **04780879**

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*Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**2 NEW ROAD SIDE  
RAWDON  
LEEDS  
LS19 6HN**

*Register of  
Members Address:*

**2 NEW ROAD SIDE  
RAWDON  
LEEDS  
LS19 6HN**

*Register of Debenture  
Holders Address:*

**2 NEW ROAD SIDE  
RAWDON  
LEEDS  
LS19 6HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEWITTS LTD**

*Address:* **2 NEW ROAD SIDE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6HN**

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*Director 1 :*

*Name:* **RACHEL LOUISE BONDE**

*Address:* **FLAT 83 KIRK LANE  
YEADON  
WEST YORKSHIRE  
LS19 7LX**

*Date of Birth:* **09/03/1984**

*Nationality:* **BRITISH**

*Occupation:* **ADMIN CLERK**

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*Director 2 :*

*Name:* **CRAIG HARRISON**

*Address:* **AYDEN FARM  
SUTTON IN CRAVEN  
NORTH YORKSHIRE  
BD20 7BE**

*Date of Birth:* **22/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Director 3 :*

*Name:* **DAVID MALCOLM JAMES  
PRITCHARD**

*Address:* **PERRYWOOD MAESBROOK  
OSWESTRY  
SHROPSHIRE  
SY10 8QR**

*Date of Birth:* **09/06/1952**    *Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPRIETOR**

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*Director 4 :*

*Name:* **VERA MARY WATSON**

*Address:* **81 KIRK LANE  
YEADON  
WEST YORKSHIRE  
LS19 7LX**

*Date of Birth:* **25/05/1926**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **GRAHAM RICHARD WILSON**

*Address:* **1 RUFFORD GARDENS  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7GG**

*Date of Birth:* **31/03/1963**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**  
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Director 6 :

Name: **JENNIFER JANE WRAY**

Address: **79 KIRK LANE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7LX**

Date of Birth: **08/05/1979**      Nationality: **BRITISH**

Occupation: **MANAGER**

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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>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009**

Name: **RICHARD WILSON**

Address:

*Name:* **GAYNOR MICHELLE WILSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **DAVID MALCOLM JAMES PRITCHARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **JENNIFER ANNE WRAY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**RACHEL LOUISE BONDE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**VERA MARY WATSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**CRAIG HARRISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

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