



Companies House
— for the record —

363a_(ef)

Annual Return



X7WEJ557

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Company Name: **KILMARTIN (CHERTSEY) LIMITED**

Company Number: **04967257**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 PRINCE'S GATE
LONDON
SW7 1QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK LUCIE-SMITH**

Address: **17 SOUTH EATON PLACE
LONDON
SW1W 9ER**

Director 1 :

Name: **MR DEREK LUCIE-SMITH**

Address: **17 SOUTH EATON PLACE
LONDON
SW1W 9ER**

Date of Birth:

16/11/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DUNCAN BARCLAY ROE**

Address: **32 ARUNDEL TERRACE
BARNES
LONDON
SW13 8DS**

Date of Birth:

01/05/1974

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **PETER WHITWORTH
SMALLWOOD**

Address: **FLAT 2 32 ALDERNEY STREET
LONDON
SW1V 4EU**

Date of Birth: **28/12/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **JEFFERY STEPHEN
WORBOYS**

Address: **4 STORMONT ROAD
HIGHGATE
LONDON
N6 4NL**

Date of Birth: **19/10/1952**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name:

CITYREAL INVESTMENTS LLP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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