



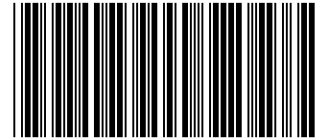
Companies House
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Annual Return

Company Name: **KENMORE CAPITAL BRISTOL LIMITED**

Company Number: **05176309**



Received for filing in Electronic Format on the: **19/07/2005**

XJPS573C

Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**2 ND FLOOR
5 WIGMORE STREET
LONDON
W1U 1PB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KENNETH BROWN**

Address: **40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP**

Director 1:

Name: **PAULINE ANNE BRADLEY**
Date of Birth: **29/06/1961**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **11 MONCRIEFF AVENUE
LENZIE
GLASGOW G66 4NL**

Director 2:

Name: **ROBERT WILLIAM
MIDDLETON BROOK** *Address:* **9 ASHCHURCH PARK VILLAS
LONDON W12 9SP**
Date of Birth: **27/09/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **JOHN ANTHONY BINGHAM
KENNEDY** *Address:* **NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN EH26 9LY**
Date of Birth: **02/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **ANDREW EDWARD WHITE** *Address:* **CHERRY TREES
20 OLD ABBEY ROAD
NORTH BERWICK
EAST LOTHIAN EH39 4BP**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

Name: **KENMORE CAPITAL LIMITED**
Address: **33 CASTLE STREET
EDINBURGH
UNITED KINGDOM EH2 3DN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : KENMORE CAPITAL LIMITED with 2 ORDINARY on
15/07/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**