



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **KENMORE CAPITAL KNUTSFORD LIMITED**

Company Number: **05454211**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*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: **MR ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

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

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR JOHN ANTHONY
BINGHAM KENNEDY**

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

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

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2009

Name: **KENMORE CAPITAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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