



*Companies House*  
— for the record —

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

**Annual Return**



**XEIW5DIP**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*    **KENMORE CAPITAL CAMBRIDGE LIMITED**

*Company Number:*   **05568601**

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### *Company Details*

*Period Ending:* **20/09/2009**

*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  
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  
EH26 9LY**

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

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **ANDREW EDWARD WHITE**

*Address:* **CRAIGEND 2 CROMWELL ROAD  
NORTH BERWICK  
EH39**

*Date of Birth:* **05/03/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009**

*Name:* **KENMORE CAPITAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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