



Companies House
— for the record —

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Annual Return



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Company Name: **KILMARTIN WESTON FLATS LIMITED**

Company Number: **06281041**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE 6TH FLOOR
COIN HOUSE
2 GEES COURT
LONDON
W1U 1JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SIMON HUGO BOWDER** *Address:* **THE PIGGERIES HOG LANE, ASHLEY
GREEN
CHESHAM
BUCKINGHAMSHIRE
HP5 3PS**

Date of Birth: **10/06/1968** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **NEIL STEPHEN
MCGUINNESS** *Address:* **32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
EH51 0NS**

Date of Birth: **14/02/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT JOHN
WOTHERSPOON** *Address:* **GLENLYON HOUSE FORTINGALL
ABERFELDY
PERTSHIRE
PH15 2LN**

Date of Birth: **18/05/1958** *Nationality:* **British** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name: **KILMARTIN LONDON LIMITED**
Address: **7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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