



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2010**

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*Company Name:* **KILMARTIN WESTON FLATS LIMITED**

*Company Number:* **06281041**

*Date of this return:* **15/06/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UPDOWN COURT CHERTSEY ROAD  
WINDLESHAM  
SURREY  
GU20 6HY**

**Officers of the company**

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*Company Director*     ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN ELIZABETH**  
*Surname:*                         **GROAT**  
*Former names:*  
*Service Address:*                **7 CASTLE STREET**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH2 5AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/11/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 ORDINARY Shares held as at 15/06/2010**

*Name:* **KILMARTIN LONDON LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.