



*Companies House*  
— for the record —

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

**Annual Return**



**X591RCKZ**

*Received for filing in Electronic Format on the:* **20/08/2009**

*Company Name:* **KILLBY & GAYFORD GROUP LIMITED**

*Company Number:* **06342552**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OSBORNE HOUSE 9-11  
MACAULAY ROAD  
LONDON  
SW4 0QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GABRIELLE MARY  
WILLIAMS HAMER**

*Address:* **241 BURNTWOOD LANE  
LONDON  
SW17 0AW**

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### *Director 1 :*

*Name:* **MR MICHAEL JAMES BLAKE** *Address:* **2-3 THE COTTAGES COTTONS LANE  
ASHTON-UNDER-HILL  
EVESHAM  
WORCESTERSHIRE  
WR11 7SS**

*Date of Birth:* **18/02/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JAMES  
CHIVERS** *Address:* **25 ALBION PARK  
LOUGHTON  
ESSEX  
IG10 4RB**

*Date of Birth:* **26/04/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **JEREMY PHILIP HILTON  
VICKERS**

Address: **4 WILTON CRESCENT  
WINDSOR  
BERKSHIRE  
SL4 4YJ**

Date of Birth: **04/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MR ROBIN GEORGE  
WALTON WILLIAMS**

Address: **FLAT 5 26 GLEDHOW GARDENS  
LONDON  
SW5 0AZ**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>220000</b>	<b>GBP220000</b>
<b>A ORDINARY</b>	<b>180000</b>	<b>GBP180000</b>
<b>TOTALS</b>		
	<b>400000</b>	<b>GBP400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**180000 A ORDINARY Shares held as at 14/08/2009**

*Name:* **CLOSE BROTHERS GROWTH CAPITAL (NOMINEES) LIMITED**

*Address:*

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*Shareholding 2:*

**75260 ORDINARY Shares held as at 14/08/2009**

*Name:* **CHRISTOPHER JAMES CHIVERS**

*Address:*

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*Shareholding 3:*

**37100 ORDINARY Shares held as at 14/08/2009**

*Name:* **JEREMY PHILLIP HILTON VICKERS**

*Address:*

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*Shareholding 4:*

**42400 ORDINARY Shares held as at 14/08/2009**

*Name:*

**CHRISTOPHER ANDREW BOYLE**

*Address:*

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*Shareholding 5:*

**19080 ORDINARY Shares held as at 14/08/2009**

*Name:*

**JONATHAN ROBERT COLES**

*Address:*

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*Shareholding 6:*

**19080 ORDINARY Shares held as at 14/08/2009**

*Name:*

**KEVIN PATRICK BROWNE**

*Address:*

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*Shareholding 7:*

**19080 ORDINARY Shares held as at 14/08/2009**

*Name:*

**RICHARD STUART BELL**

*Address:*

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*Shareholding 8:*

**4000 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ALFORD STREET NOMINEES LIMITED**

*Address:*

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*Shareholding 9:*

**4000 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ROBIN GEORGE WALTON WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

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