



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2010**

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

Company Number: **06342552**

Date of this return: **14/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON
SW4 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE MARY**

Surname: **WILLIAMS HAMER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BLAKE**

Former names:

Service Address: **2-3 THE COTTAGES COTTONS LANE
ASHTON-UNDER-HILL
EVESHAM
WORCESTERSHIRE
WR11 7SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CHIVERS**

Former names:

Service Address: **25 ALBION PARK
LOUGHTON
ESSEX
IG10 4RB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN GEORGE WALTON**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE VOTING SHARES OF ??A#1 EACH			

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE VOTING SHARES OF ??A#1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : **180000 A ORDINARY shares held as at 2010-08-14**
Name: **CLOSE BROTHERS GROWTH CAPITAL (NOMINEES) LIMITED**

Shareholding 2 : **75260 ORDINARY shares held as at 2010-08-14**
Name: **CHRISTOPHER JAMES CHIVERS**

Shareholding 3 : **37100 ORDINARY shares held as at 2010-08-14**

Name: JEREMY PHILLIP HILTON VICKERS

Shareholding 4 : 42400 ORDINARY shares held as at 2010-08-14
Name: CHRISTOPHER ANDREW BOYLE

Shareholding 5 : 19080 ORDINARY shares held as at 2010-08-14
Name: JONATHAN ROBERT COLES

Shareholding 6 : 19080 ORDINARY shares held as at 2010-08-14
Name: KEVIN PATRICK BROWNE

Shareholding 7 : 19080 ORDINARY shares held as at 2010-08-14
Name: RICHARD STUART BELL

Shareholding 8 : 4000 ORDINARY shares held as at 2010-08-14
Name: ALFORD STREET NOMINEES LIMITED

Shareholding 9 : 4000 ORDINARY shares held as at 2010-08-14
Name: ROBIN GEORGE WALTON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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