



Companies House
— for the record —

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Annual Return



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Company Name: **KILMARTIN HOLDINGS LIMITED**

Company Number: **SC149650**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7011

7415

7487

*Registered Office
Address:*

**7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

**7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ALISTAIR JAMES NEIL
HEWITT**

Address: **12 ANNICKBANK
STEWARTON
KILMARNOCK
AYRSHIRE
KA3 5QT**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NEIL STEPHEN
MCGUINNESS**

Address: **32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
EH51 0NS**

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR FRASER SIME**

Address: **29 WILTON ROAD
EDINBURGH
MIDLOTHIAN
EH16 5NN**

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 4 :

Name: **MR ROBERT JOHN
WOTHERSPOON**

Address: **GLENLYON HOUSE FORTINGALL
ABERFELDY
PERTHSHIRE
PH15 2LN**

Date of Birth: **18/05/1958** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 15/03/2009

Name: **ROBERT JOHN WOTHERSPOON**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 15/03/2009

Name:

UBERIOR VENTURES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

Authenticated: **Yes (SC)**