



Companies House
— for the record —

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Annual Return



X01G38B0

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Company Name: **KIELBURN HOMES LIMITED**

Company Number: **SC173538**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

4521

7011

*Registered Office
Address:*

**47 MELVILLE STREET
EDINBURGH
EH3 7HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **AWG PROPERTY DIRECTOR
LIMITED**

Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

Date of Birth:

Nationality: **British**

Occupation:

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> |
|-----------------------|------------------------------------|---|
| 'A' ORDINARY | 1 | GBP1.00 |
| 'B' ORDINARY | 1 | GBP1.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 17/03/2009

Name:

AWG RESIDENTIAL FINANCE LIMITED

Address:

Shareholding 2:

1 'B' ORDINARY Shares held as at 17/03/2009

Name:

AWG RESIDENTIAL FINANCE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (SC)**