



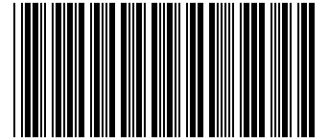
Companies House
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Annual Return

Company Name: **ASHFLAME KILMARNOCK LIMITED**

Company Number: **SC226300**



X965AW7U

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**EXCHANGE TOWERS
19 CANNING STREET
EDINBURGH
EH3 8EH**

Register of
Members Address:

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6NW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW BURNETT**

Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE**

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM OX7 6PW**

Date of Birth: **12/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**

Date of Birth: **25/01/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 14/12/2007

Name: **ASHFLAME PROPERTIES LIMITED**

Address: **15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL B94 6NW**

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2007

Name: **TBH INVESTMENTS**

Address: **WEST COAST CAPITAL
DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE KA9 2AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (SC)**