



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **ASHFLAME KILMARNOCK LIMITED**

Company Number: **SC226300**

Date of this return: **14/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **EXCHANGE TOWERS
19 CANNING STREET
EDINBURGH
EH3 8EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY CHRISTOPHER**
Surname: **GALLAGHER**
Former names:

Service Address: **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE ARE STANDARD EQUITY SHAREHOLDINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name:

TBH INVESTMENTS

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 14/12/2009

Name:

ASHFLAME PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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