



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ66JLFI

Company Name: **KILMARTIN VENTURES LIMITED**

Company Number: **SC269842**

Date of this return: **25/06/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **C/O MACLAY MURRAY & SPENS QUARTERMILE ONE**
15 LAURISTON PLACE
EDINBURGH
EH3 9EP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABBEY BUSINESS CENTRE
83 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 2ER**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: Scotland (section 892)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**
Surname: **GROAT**
Former names:
Service Address: **7 CASTLE STREET**
 EDINBURGH
 MIDLOTHIAN
 EH2 5AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

100 ORDINARY Shares held as at 25/06/2010

Name:

KILMARTIN HOLDINGS LTD

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.