



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **KENMORE CAPITAL SKYPARK LIMITED**

Company Number: **SC288732**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**33 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MICHAEL MCCALL**

Address: **19 BONALY TERRACE
COLINTON
EDINBURGH
UK
EH13 0EL**

Director 1 :

Name: **MR ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCURCH PARK VILLAS
LONDON
UNITED KINGDOM
W12 9SP**

Date of Birth: **27/09/1966** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **NEIL SCOTT BURNETT**

Address: **1 HERMITAGE GARDENS
EDINBURGH
UK
EH10 6DL**

Date of Birth: **14/03/1969** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **RAMSAY GILLIES**

Address: **24 NETHERLEA
SCONE
PERTHSHIRE
PH2 6QA**

Date of Birth: **06/07/1955**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN ANTHONY BINGHAM
KENNEDY**

Address: **NEWHALL
CARLOPS
MIDLOTHIAN
EH26 9LY**

Date of Birth: **02/04/1951**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **WILLIAM CLIVE OHARA**

Address: **9 EGLINTON DRIVE
GIFFNOCK
GLASGOW
G46 7NQ**

Date of Birth: **12/03/1952**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **ANDREW EDWARD WHITE** *Address:* **CRAIGEND 2 CROMWELL ROAD
NORTH BERWICK
UK
EH39**

Date of Birth: **05/03/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 A	1	GBP1.00
ORDINARY B	1	GBP1.00
ORDINARY	0	GBP0.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 11/08/2009

1 DISPOSED OF IN PERIOD ON 02/07/2008

Name:

KENMORE CAPITAL LIMITED

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 11/08/2009

Name:

KENMORE CAPITAL 3 LIMITED

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 11/08/2009

Name:

MONCRIEFF MINERVA (GLASGOW) LIMITED

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 11/08/2009
1 DISPOSED OF IN PERIOD ON 15/08/2005**

Name: **STEPHEN MABBOTT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (SC)**