



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **KILNDRIVE MANAGEMENT LIMITED**

Company Number: **04461045**

Date of this return: **13/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MURRAY HOUSE 58 HIGH STREET
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 6AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MURRAY CORPORATE SECRETARIAL LIMITED**

*Registered or
principal address:* **MURRAY HOUSE MURRAY HOUSE 58 HIGH STREET
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 6AR**

European Economic Area (EEA) Company

Register Location: **STAFFORDSHIRE**

Registration Number: **4438772**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRYAN**

Surname: **GROOM**

Former names:

Service Address: **10 BARWOOD AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1934** *Nationality:* **BRITISH**

Occupation: **CERAMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN BARTLEY**

Surname: **MURRAY**

Former names:

Service Address: **MURRAY HOUSE**
 58 HIGH STREET, BIDDULPH
 STOKE ON TRENT
 STAFFORDSHIRE
 ST8 6AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BARTLEY MURRAY ESQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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