



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATUUK9**

*Company Name:* **KILNDRIVE MANAGEMENT LIMITED**

*Company Number:* **04461045**

*Date of this return:* **13/06/2013**

*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**

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*Company Director*    ***1***

*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**

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*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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