



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **KILMARTIN (MADERIA HOUSE) LIMITED**

Company Number: **04928311**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE 6TH FLOOR
COIN HOUSE
2 GEES COURT
LONDON
W1U 1JA**

Details of Officers of the Company

Director 1 :

Name: MR NEIL STEPHEN
MCGUINNESS

Address: 32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
EH51 0NS

Date of Birth:
14/02/1968

Nationality:
British

Occupation:
DIRECTOR

Director 2 :

Name: ROBERT JOHN
WOTHERSPOON

Address: GLENLYON HOUSE FORTINGALL
ABERFELDY
PERTSHIRE
PH15 2LN

Date of Birth:
18/05/1958

Nationality:
British

Occupation:
CHARTERED SURVEYOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/10/2008

Name: **KILMARTIN PROPERTIES (NO. 2) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**