



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2009**

XCX6JFMW

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

*Company Number:* **04928311**

*Date of this return:* **10/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE 6TH FLOOR  
COIN HOUSE  
2 GEES COURT  
LONDON  
W1U 1JA**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL STEPHEN**  
*Surname:*                         **MCGUINNESS**  
*Former names:*  
*Service Address:*                **32 HAZELDEAN AVENUE**  
   **BONESS**  
   **WEST LOTHIAN**  
   **EH51 0NS**

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

*Date of Birth:*   **14/02/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JOHN**  
*Surname:*                         **WOTHERSPOON**  
*Former names:*  
*Service Address:*                **GLENLYON HOUSE**  
   **FORTINGALL**  
   **ABERFELDY**  
   **PERTSHIRE**  
   **PH15 2LN**

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

*Date of Birth:*   **18/05/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        |                 | <i>Amount paid</i>             | <b>0</b> |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b> |

*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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**2 ORDINARY Shares held as at 10/10/2009**

*Name:*

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

*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.