



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13V0HGP**

*Company Name:* **KILBRIDE-BAUER LIMITED**

*Company Number:* **07523559**

*Date of this return:* **09/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CHAPPELL HOUSE THE GREEN  
DATCHET  
BERKSHIRE  
SL3 9EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE QUINTN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **CHAPPELL HOUSE THE GREEN  
DATCHET  
BERKSHIRE  
ENGLAND  
SL3 9EH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN RODERICK**

*Surname:*                **BANYARD**

*Former names:*

*Service Address:*        **ANYARDS HOUSE 14A ANYARDS ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 2JZ**

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

*Date of Birth:*    **02/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY JAMES**

*Surname:*                            **OLDROYD**

*Former names:*

*Service Address:*                **CHAPPELL HOUSE THE GREEN  
DATCHET  
BERKSHIRE  
ENGLAND  
SL3 9EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/10/1968**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID BRUCE**

*Surname:*                      **REED**

*Former names:*

*Service Address:*            **CHAPPELL HOUSE THE GREEN  
DATCHET  
BERKSHIRE  
ENGLAND  
SL3 9EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1967**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN PETER**

*Surname:* **STEER**

*Former names:*

*Service Address:* **ANYARDS HOUSE 14A ANYARDS ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 2JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE RANKED PARI-PASSU WITH EACHOTHER</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE RANKED PARRI-PASSU WITH EACHOTHER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **JEREMY OLDROYD**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID REED**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

*Name:* COLIN BANYARD

*Shareholding 4* : 25 ORDINARY B shares held as at the date of this return

*Name:* PETER STEER

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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.