



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kirby Nominees Limited**

Company Number: **08426322**

Date of this return: **01/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROMENADE SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04934899**

Company Director **1**

Type: **Person**

Full forename(s): **MARK HENRY DAVID**

Surname: **PAYNE**

Former names:

Service Address: **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1HH**

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

Date of Birth: **02/07/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **W O F DIRECTORS (NO 1) LIMITED**

*Registered or
principal address:* **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04938971**

Company Director 3

Type: **Corporate**
Name: **W O F DIRECTORS (NO 2) LIMITED**

*Registered or
principal address:* **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04938963**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/03/2015 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: **QUADRANGLE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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