



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KILMAURS CONSULTANTS LIMITED**

*Company Number:* **SC129239**

*Date of this return:* **08/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O R J RILEY  
3 GLENBURN AVENUE  
BAILLIESTON  
GLASGOW  
G69 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM RICHARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1 BERKSHIRE ROAD  
BRISTOL  
BS7 8EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM RICHARD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **1 BERKSHIRE ROAD  
BRISTOL  
BS7 8EX**

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

*Date of Birth:*    **17/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR GRAHAM TREVOR**

*Surname:* **REED**

*Former names:*

*Service Address:* **16 POUND LANE  
GODALMING  
SURREY  
GU7 1BT**

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

*Date of Birth:* **26/09/1960** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>A</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 08/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JONES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM REED**

## Authorisation

*Authenticated*

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

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