

# **AR01** (ef)

#### **Annual Return**



X4JFC1GO

Received for filing in Electronic Format on the:

conic Format on the: 03/11/2015

Company Name: KENMORE LAND TWO LIMITED

Company Number: 09421805

*Date of this return:* 31/10/2015

*SIC codes:* **74990** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

PO BOX 5 WILLOW HOUSE

OLDFIELD ROAD

HESWALL WIRRAL

UNITED KINGDOM

CH60 0FW

Officers of the company

## Company Secretary 1

Type: Corporate

Name: FRACTIONAL SECRETARIES LIMITED

Registered or

principal address: PO BOX 5 WILLOW HOUSE

OLDFIELD ROAD

HESWALL WIRRAL

UNITED KINGDOM

**CH60 0FW** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05717248

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: BATES

Former names:

Service Address: WILLOW HOUSE OLDFIELD ROAD

HESWALL WIRRAL

UNITED KINGDOM

**CH60 0FW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

#### Company Director 2

Type: Corporate

Name: FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED

Registered or

principal address: WILLOW HOUSE OLDFIELD ROAD

HESWALL WIRRAL

UNITED KINGDOM

**CH60 0FW** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05807575

Company Director 3

Type: Corporate

Name: FRACTIONAL NOMINEES LIMITED

Registered or

principal address: WILLOW HOUSE OLDFIELD ROAD

HESWALL WIRRAL

UNITED KINGDOM

CH60 0FW

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05717240

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor