



Companies House

for the record

Company Name

KILMORIE (ALDRIDGE) LIMITED

# 363s Annual Return

714908/18

Company Type

Private Company Limited By Shares

Company Number

636118

Information extracted from Companies House records on 19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 636118/04/14

### Current details

### Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Tudor Cottage  
The Green Whittington  
Lichfield  
Staffordshire ~~WS14GL~~

Address

UK Postcode ~~WS14 9LS~~

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held**  
Mander House  
Wolverhampton  
West Midlands  
WV1 3NF

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description**  
7499 Non-trading company

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

IAN JAMES ROBERT

Surname or

Corporate name

DOWNES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

TUDOR COTTAGE

THE GREEN

WHITTINGTON

STAFFORDSHIRE

UK Postcode

WS14 9LS

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Nationality

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David John DOWNES  <b>Address</b> Holden-Brook New Barn Lane Ockley Surrey RH5 5PF  <b>Date of birth</b> 18/12/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John DOWNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ian James Robert DOWNES  <b>Address</b> Tudor Cottage The Green Whittington Lichfield Staffordshire WS14 9LS  <b>Date of birth</b> 21/07/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian James Robert DOWNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~TA431D~~

WESTBROOK HOUSE

FORE START

MILL VERTON

SOMERSET TA4 IX

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth:    /    /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Sally Elizabeth OSBORNE ceased  
to be director (if applicable)

11/11/11

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David John DOWNES  <b>Address</b> Holden-Brook New Barn Lane Ockley Surrey RH5 5PF  <b>Shares held</b> Class Ordinary      Number 300		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> David John DOWNES   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Ian James Robert DOWNES  <b>Address</b> Tudor Cottage, The Green Whittington Lichfield Staffordshire WS14 9LS  <b>Shares held</b> Class Ordinary      Number 300		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> Ian James Robert DOWNES   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Margaret Joan DOWNES  <b>Address</b> 36A Hartopp Road Four Oaks Sutton Coldfield West Midlands  <b>Shares held</b> Class Ordinary      Number 100		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> Margaret Joan DOWNES   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>Shareholder</b> <b>Name</b> Sally Elizabeth OSBORNE		<b>Name</b>  		<b>Shares transferred by</b> <b>Sally Elizabeth OSBORNE</b>		
<b>Address</b> <del>Combe Down House</del> <del>Combe Florey Taunton</del> <del>Somerset</del>		<b>Address</b> WEEDHIRE HOUSE FIVE STREET MILLVERTON SOMERSET				
		<b>UK Postcode</b> LA4 1EX				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 300		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
						..../../.... ..../../....

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 13/7/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th July 2005 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN DOWNS

Telephone number inc code

01543 533465

Address

TUDOR COTTAGE

THE GREEN

WHITTINGTON

STAFFORDSHIRE

Postcode

WS14 9LS

DX number if applicable

DX exchange