



Companies House

— for the record —

AR01 (ef)

Annual Return



X1IR8GLC

Received for filing in Electronic Format on the: 03/10/2012

Company Name: KIERAN GILCHRIST LIMITED

Company Number: 06709597

Date of this return: 29/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 85 CRAWFORD AVENUE
MOSSLEY HILL
LIVERPOOL
UNITED KINGDOM
L18 1DP

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **GILCHRIST**

Former names:

Service Address: **85 CRAWFORD AVENUE
MOSSLEY HILL
LIVERPOOL
UNITED KINGDOM
L18 1DP**

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

Date of Birth: **28/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KIERAN GILCHRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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