



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KIRK & RANDALL LTD**

*Company Number:* **04471537**



XV7YFWDL

*Received for filing in Electronic Format on the:* **29/06/2004**

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*Company Details*

*Made Up Date:* **27/06/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**4521**

**GEN CONSTRUCTION & CIVIL ENGINEER**

*Registered Office:  
Address:*

**SACOMBE HOUSE  
SACOMBE PARK  
WARE  
HERTFORDSHIRE  
SG12 0JB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOWARD GRAHAM WOOD**

*Address:* **THE LITTLE GOOSE  
LEWDOWN  
OKEHAMPTON  
DEVON EX20 4PU**

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*Director 1:*

*Name:* **CRISPIN VAUGHAN**

*Date of Birth:* **27/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **SACOMB HOUSE SACOMBE PARK  
WARE  
HERTFORDSHIRE SG12 0JB**

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2004**

*Name:* **CRISPIN VAUGHAN**

*Address:* **SACOMBE HOUSE  
SACOMBE PARK  
WARE  
HERTFORDSHIRE  
ENGLAND SG12 0JA**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : CRISPIN VAUGHAN with 1 ORDINARY on 27/06/2002**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2004** *Authenticated:* **Yes (E/W)**