



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MVMQW

Company Name: **KIRBYBROOK LIMITED**

Company Number: **01845575**

Date of this return: **30/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SUNBURY
25 FITZROY PARK
LONDON
N6 6HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUNBURY 25 FITZROY PARK
LONDON
UNITED KINGDOM
N6 6HX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BARBER**

Former names:

Service Address: **SUNBURY FITZROY PARK
LONDON
N6 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **BARBER**

Former names:

Service Address: **SUNBURY FITZROY PARK
LONDON
N6 6HX**

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

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE JANE**

Surname: **BARBER**

Former names:

Service Address: **SUNBURY 25 FITZROY PARK
LONDON
N6 6HX**

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

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION RIGHTS			

Class of shares	B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NO MORE THAN £150 PER SHARE ON LIQUIDATION OR REDUCTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **24 B shares held as at the date of this return**
Name: **CLAIRE LOUISE BARBER**

Shareholding 2 : **24 B shares held as at the date of this return**
Name: **ANDREW CHARLES BARBER**

Shareholding 3 : **26 A shares held as at the date of this return**

Name: CLAIRe LOUISE BARBER

Shareholding 4 : 26 A shares held as at the date of this return

Name: ANDREW CHARLES BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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