



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2015**

Company Name: **Kimwood Investments Limited**

Company Number: **00730270**

Date of this return: **17/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA EMMA**

Surname: **ROSENCRANTZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAUDIA EMMA**

Surname: **ROSENCRANTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1959** Nationality: **BRITISH**
Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: STEPHEN BROD - DECEASED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA EMMA ROSENCRANTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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