Company Name: ST. ANDREWS BAY DEVELOPMENT LTD.

Company Number: SC185639

Date of this return: 11/05/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
ST ANDREWS BAY GOLF RESORT & SPA
ST. ANDREWS
FIFE
KY16 8PN

Officers of the company
Company Director

Type: Person
Full forename(s): MR FRASER JAMES
Surname: KENNEDY
Former names:

Service Address: 50 GROSVENOR HILL
LONDON
ENGLAND
W1K 3QT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1975 Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER
Company Director

Type: Person
Full forename(s): MR ANDREW
Surname: MCNULTY
Former names:

Service Address: 47 ESPLANADE ST HELIER
                JERSEY
                CHANNEL ISLANDS
                JE1 0BD

Country/State Usually Resident: JERSEY, CHANNEL ISLANDS

Date of Birth: **/11/1977 Nationality: BRITISH
Occupation: SENIOR DIRECTOR
Company Director

Type: Person
Full forename(s): MS PADMINI
Surname: SINGLA
Former names: 

Service Address: C/O KENNEDY WILSON EUROPE
50 GROSVENOR HILL
LONDON
ENGLAND
W1K 3QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1981
Nationality: BRITISH
Occupation: GENERAL COUNSEL/SOLICITOR
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Prescribed particulars
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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Prescribed particulars
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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Prescribed particulars
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Class of shares  ORDINARY.

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Prescribed particulars
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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**
Name: KW UK ASSETS HOLDCO LTD

**Shareholding 2**
Name: KW UK ASSETS HOLDCO LTD

**Shareholding 3**
Name: KW UK ASSETS HOLDCO LTD

**Shareholding 4**
Name: KW UK ASSETS HOLDCO LTD

**Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CLIC Manager, Judicial Factor.