



Companies House

002784 / 30

— for the record —

Company Name

KENDALL BROS. (PORTSMOUTH) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

478188

Information extracted from
Companies House records on
28th November 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

TUESDAY
WIP



AEAW3M2L 61
09/01/2007
A26 COMPANIES HOUSE
GBLKK 137
A64 22/12/2006
COMPANIES HOUSE
A10 06/12/2006 91
COMPANIES HOUSE

Section 1: Company details

Ref: 478188/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kendalls Wharf Eastern Road Portsmouth Hampshire PO3 5LY	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1421</td> <td>Operation of gravel and sand pits</td> </tr> </tbody> </table>	SIC Code	Description	1421	Operation of gravel and sand pits	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
1421	Operation of gravel and sand pits																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Barrie William CHAMBERS Address 38 Tregaron Avenue Cosham Portsmouth Hampshire PO6 2ND	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barrie William CHAMBERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan John COOMBS Address Monterey 189 Botley Road Burridge Southampton Hampshire SO31 1BJ Date of birth 29/08/1948 Nationality British Occupation Senior Lecturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John COOMBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Margaret Jean COOMBS Address Monterey 189 Botley Road Burridge Southampton Hampshire SO31 1BJ Date of birth 17/03/1949 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Jean COOMBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John William KENDALL Address 117 Baldock Road Letchworth Hertfordshire SG6 2EG Date of birth 14/09/1949 Nationality British Occupation Project Leader	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William KENDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Arthur KENDALL Address Brookside Church Road, Newtown Fareham Hampshire PO17 6LE Date of birth 28/03/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Arthur KENDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Robert KENDALL Address 49 Silvester Road Cowplain Hampshire England PO8 8TJ Date of birth 30/06/1952 Nationality British Occupation Inspector	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Robert KENDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Address
24 Botley Road
Park Gate
Southampton
Hampshire
SO31 1AJ

Date of birth 15/10/1952

Nationality English

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter William KENDALL ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Richard Charles KENDALL

Address
Kingscote
Highleigh Road Highleigh
Chichester
West Sussex
PO20 7NR

Date of birth 10/04/1951

Nationality English

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Charles KENDALL ceased to be director (if applicable)

— — — — —

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Mason KENDALL

Address
Rowlands 187 Botley Road
Burridge
Southampton
Hampshire
SO31 1BJ

Date of birth 03/07/1920

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Mason KENDALL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 74,750 Aggregate Nominal Value of issued shares £18,687.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 74,750 Total Nominal value of shares issued £18,687.50	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

[illegible]

Current details		Amended details		Shares transferred		
>	Shareholder Name Hannah Katherine KENDALL	Name 		Shares transferred by Hannah Katherine KENDALL		
	Address Kingscote Highleigh Road Highleigh Chichester West Sussex PO20 7NR	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 50			
		Class Ordinary	Number 50			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name J.W. KENDALL	Name 		Shares transferred by J.W. KENDALL		
	Address 117 Baldock Road Letchworth Hertfordshire SG6 2EG	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 12466			
		Class Ordinary	Number 12466			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Miss Jenny KENDALL	Name MRS JENNY BOWLES		Shares transferred by Miss Jenny KENDALL		
	Address 117 Baldock Road Letchworth Hertfordshire SG6 2EG	Address 15 CURREW CLOSE LETCWORTH GARDEN CITY HERTS				
	Shares held Class Ordinary	UK Postcode SG6 4TG Shares held Class Ordinary	Number 50			
		Class Ordinary	Number 50			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

10

Current details		Amended details		Shares transferred		
>	Shareholder Name P.W. KENDALL	Name 		Shares transferred by P.W. KENDALL		
		Address 				
	Address 24 Botley Road Park Gate Southampton SO31 1AJ	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 6829	Shares held Class Number 	Class Number Date of transfer 			
>	Shareholder Name R.M. KENDALL	Name 		Shares transferred by R.M. KENDALL		
		Address 				
	Address Rowlands 187 Botley Road Southampton SO19 0NN	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 20550	Shares held Class Number 	Class Number Date of transfer 			
>	Shareholder Name R.C. KENDALL	Name 		Shares transferred by R.C. KENDALL		
		Address 				
	Address Kingscote Highleigh Road Highleigh Chichester West Sussex PO20 7NR	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 6729	Shares held Class Number 6679 ORD. 6679	Class Number Date of transfer ORD. 50 01/12/2006			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SARA HELEN KENDALL</u> <hr/> Address <u>KINGSWOTE</u> <u>HIGHLEIGH RD</u> <u>HIGHLEIGH</u> <u>CHICHESTER</u> UK Postcode <u>PO20 7NR</u>	<u>ORDINARY</u> <u>50</u>	<u>1/12/2006</u>	<u>1/12/2006</u>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

05 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/12/2006** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th December 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B.W. CHAMBERS

Telephone number inc code

023 92 66 2801

Address

KENDALL BROS LTD.

KENDALLS WHARF

EASTERN RD PORTSMOUTH

DX number if applicable

— — — — —

DX exchange

Postcode

PO3 5LY