



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **KENDALL BROS. (PORTSMOUTH) LIMITED**

Company Number: **00478188**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

1421

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KENDALLS WHARF
EASTERN ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRIE WILLIAM
CHAMBERS**

Address: **38 TREGARON AVENUE
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2ND**

Director 1 :

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

Director 2 :

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

Director 3 :

Name: **MR JOHN WILLIAM
KENDALL**

Address: **117 BALDOCK ROAD
LETCWORTH
HERTFORDSHIRE
SG6 2EG**

Date of Birth: **14/09/1949**

Nationality: **British**

Occupation: **PROJECT LEADER**

Director 4 :

Name: **NICHOLAS ARTHUR
KENDALL**

Address: **BROOKSIDE CHURCH ROAD,
NEWTOWN
FAREHAM
HAMPSHIRE
PO17 6LE**

Date of Birth: **28/03/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **NIGEL ROBERT KENDALL**

Address: **49 SILVESTER ROAD
COWPLAIN
HAMPSHIRE
ENGLAND
PO8 8TJ**

Date of Birth: **30/06/1952**

Nationality: **British**

Occupation: **INSPECTOR**

Director 6 :

<i>Name:</i>	MR PETER WILLIAM KENDALL	<i>Address:</i>	BRAMBLES PITSHAM LANE, BEPTON MIDHURST WEST SUSSEX GU29 9RD
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<i>Date of Birth:</i>	15/10/1952	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 7 :

<i>Name:</i>	RICHARD CHARLES KENDALL	<i>Address:</i>	KINGSCOTE HIGHLEIGH ROAD HIGHLEIGH CHICHESTER WEST SUSSEX PO20 7NR
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<i>Date of Birth:</i>	10/04/1951	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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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>
ORDINARY	93433	GBP23358.25

TOTALS

93433	GBP23358.25
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 04/12/2008

Name:

GEORGINA KENDALL

Address:

Shareholding 2:

70 ORDINARY Shares held as at 04/12/2008

Name:

JONATHAN KENDALL

Address:

Shareholding 3:

70 ORDINARY Shares held as at 04/12/2008

Name:

HANNAH KATHERINE KENDALL

Address:

Shareholding 4:

9626 ORDINARY Shares held as at 04/12/2008

Name:

P.W. KENDALL

Address:

Shareholding 5:

8735 ORDINARY Shares held as at 04/12/2008

Name:

M. COOMBS

Address:

Shareholding 6:

1750 ORDINARY Shares held as at 04/12/2008

Name:

P. BRIDER

Address:

Shareholding 7:

15807 ORDINARY Shares held as at 04/12/2008

Name:

N.R. KENDALL

Address:

Shareholding 8:

70 ORDINARY Shares held as at 04/12/2008

Name:

JENNY BOWLES

Address:

Shareholding 9:

9630 ORDINARY Shares held as at 04/12/2008

Name:

N.A. KENDALL

Address:

Shareholding 1:
0 **17572 ORDINARY Shares held as at 04/12/2008**

Name: **J.W. KENDALL**

Address:

Shareholding 1:
1 **20550 ORDINARY Shares held as at 04/12/2008**

Name: **R.M. KENDALL**

Address:

Shareholding 1:
2 **9413 ORDINARY Shares held as at 04/12/2008**

Name: **R.C. KENDALL**

Address:

Shareholding 1:
3 **70 ORDINARY Shares held as at 04/12/2008**

Name: **SARA KENDALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**