



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00478188**

Date of this return: **04/12/2009**

SIC codes: **1421**

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

Situation of Registered Office: **KENDALLS WHARF
EASTERN ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BARRIE WILLIAM**

Surname: **CHAMBERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **COOMBS**

Former names:

Service Address: **MONTEREY 189 BOTLEY ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BJ**

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

Date of Birth: **29/08/1948** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET JEAN**
Surname: **COOMBS**
Former names:
Service Address: **MONTEREY 189 BOTLEY ROAD**
 BURRIDGE
 SOUTHAMPTON
 HAMPSHIRE
 SO31 1BJ

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **KENDALL**
Former names:
Service Address: **117 BALDOCK ROAD**
 LETCHWORTH
 HERTFORDSHIRE
 SG6 2EG

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **PROJECT LEADER**

Company Director **4**

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR**
Surname: **KENDALL**
Former names:
Service Address: **BROOKSIDE
CHURCH ROAD, NEWTOWN
FAREHAM
HAMPSHIRE
PO17 6LE**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL ROBERT**
Surname: **KENDALL**
Former names:
Service Address: **49 SILVESTER ROAD
COWPLAIN
HAMPSHIRE
ENGLAND
PO8 8TJ**

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

Date of Birth: **30/06/1952** *Nationality:* **BRITISH**
Occupation: **INSPECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**
Surname: **KENDALL**
Former names:
Service Address: **BRAMBLES
PITSHAM LANE, BEPTON
MIDHURST
WEST SUSSEX
GU29 9RD**

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

Date of Birth: **15/10/1952** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD CHARLES**
Surname: **KENDALL**
Former names:
Service Address: **KINGSCOTE
HIGHLEIGH ROAD HIGHLEIGH
CHICHESTER
WEST SUSSEX
PO20 7NR**

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

Date of Birth: **10/04/1951** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93433
	GBP	<i>Aggregate nominal value</i>	23358.25
<i>Currency</i>		<i>Amount paid</i>	.25
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93433
		<i>Total aggregate nominal value</i>	23358.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

70 ORDINARY Shares held as at 04/12/2009

Name:

GEORGINA KENDALL

Address:

Shareholding 2:

70 ORDINARY Shares held as at 04/12/2009

Name:

JONATHAN KENDALL

Address:

Shareholding 3:

70 ORDINARY Shares held as at 04/12/2009

Name:

HANNAH KATHERINE KENDALL

Address:

Shareholding 4:

9626 ORDINARY Shares held as at 04/12/2009

Name:

P.W. KENDALL

Address:

Shareholding 5:

8735 ORDINARY Shares held as at 04/12/2009

Name:

M. COOMBS

Address:

Shareholding 6:

1750 ORDINARY Shares held as at 04/12/2009

Name:

P. BRIDER

Address:

Shareholding 7:

15807 ORDINARY Shares held as at 04/12/2009

Name:

N.R. KENDALL

Address:

Shareholding 8:

70 ORDINARY Shares held as at 04/12/2009

Name:

JENNY BOWLES

Address:

Shareholding 9:

9630 ORDINARY Shares held as at 04/12/2009

Name:

N.A. KENDALL

Address:

Shareholding 1:

0

17572 ORDINARY Shares held as at 04/12/2009

Name:

J.W. KENDALL

Address:

Shareholding 1:
1 20550 ORDINARY Shares held as at 04/12/2009

Name: R.M. KENDALL

Address:

Shareholding 1:
2 9413 ORDINARY Shares held as at 04/12/2009

Name: R.C. KENDALL

Address:

Shareholding 1:
3 70 ORDINARY Shares held as at 04/12/2009

Name: SARA KENDALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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