Companies House

AR01 (ef)

Annual Return

Company Name:	**KENARD ENGINEERING (TEWKESBURY) LIMITED**
Company Number:	**00600170**
Date of this return:	**22/08/2014**
SIC codes:	**25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GREEN STREET, GREEN ROAD** **DARTFORD** **KENT** **DA1 1QE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR KEITH JOHN**
Surname:	**ELLIS**
Former names:	
Service Address:	**HARTLEY MANOR MANOR DRIVE**
	HARTLEY
	LONGFIELD
	KENT
	DA3 8AU

Company Director   *1*

Type: **Person**
Full forename(s):   **MR KEITH JOHN**

Surname: **ELLIS**

Former names:

Service Address: **HARTLEY MANOR MANOR DRIVE**
                           HARTLEY
                           LONGFIELD
                           KENT
                           DA3 8AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957**   *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **DR RAYMOND REGINALD**

Surname: **ELLIS**

Former names:

Service Address: **JESKYNS COURT**
JESKYNS LANE
GRAVESEND
DA12 3AL

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

Date of Birth: **09/08/1947**   *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2155234
		Aggregate nominal value	2155234
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2155234
		Total aggregate nominal value	2155234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **2155234 ORDINARY shares held as at the date of this return**
Name: **KENARD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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