



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZEZEH

Company Name: **KENNEDY & GOODWIN LIMITED**

Company Number: **01199622**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **7 WHITEHOUSE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **KENNEDY**

Former names:

Service Address: **7 WHITEHOUSE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9TP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **KENNEDY**

Former names:

Service Address: **7 WHITEHOUSE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **7 WHITEHOUSE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KENNEDY**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **M.J. KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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