



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1R95U

Company Name: **JAMES KENT (CERAMIC MATERIALS) LIMITED**

Company Number: **01484469**

Date of this return: **15/10/2015**

SIC codes: **23440**

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

Situation of Registered Office: **FOUNTAIN STREET
STOKE ON TRENT
ST4 2HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**JAMES KENT (CERAMIC MATERIALS) LTD FOUNTAIN STREET
STOKE-ON-TRENT
UNITED KINGDOM
ST4 2HB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL ARTHUR**

Surname: **FENDEK**

Former names:

Service Address: **25 BENNETTS HILL
DUDLEY
WEST MIDLANDS
DY2 7EW**

Company Director **1**

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

Surname: **FENDEK**

Former names:

Service Address: **25 BENNETTS HILL
DUDLEY
WEST MIDLANDS
DY2 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL ARTHUR**

Surname: **FENDEK**

Former names:

Service Address: **25 BENNETTS HILL
DUDLEY
WEST MIDLANDS
DY2 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **DR PHILIP PETER CHARLES**

Surname: **FRAMPTON**

Former names:

Service Address: **C/O JAMES KENT CONSOLIDATED LTD
JAMES KENT CONSOLIDATED LTD FOUNTAIN STREET
FENTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

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

Surname: **JONES**

Former names:

Service Address: **8 BOLLIN CLOSE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **8 BOLLIN CLOSE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UW**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS DAWN HILARY**

Surname: **MAYER**

Former names:

Service Address: **STABLE COTTAGE
THE GREEN BARLASTON
STOKE ON TRENT
STAFFORDSHIRE
ST12 9AF**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **MAYER**

Former names:

Service Address: **STABLE COTTAGE
THE GREEN
BARLASTON
STAFFORDSHIRE
ST12 9AF**

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

Date of Birth: ****/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **NASH**

Former names:

Service Address: **C/O JAMES KENT CONSOLIDATED LTD.
JAMES KENT CONSOLIDATED LTD FOUNTAIN STREET
FENTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	128000
		<i>Aggregate nominal value</i>	128000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	112000
		<i>Aggregate nominal value</i>	112000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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

<i>Shareholding 1</i>	: 80000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES KENT CONSOLIDATED LTD
<i>Shareholding 2</i>	: 128000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES KENT CONSOLIDATED LTD
<i>Shareholding 3</i>	: 112000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES KENT CONSOLIDATED

Authorisation

Authenticated

This form was authorised by one of the following:

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