



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L6VVNS**

*Company Name:* **KETTERIDGE GROUP LIMITED**

*Company Number:* **01812655**

*Date of this return:* **05/11/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SPRINGHILL HOUSE  
PILGRIMS WAY  
WESTERHAM  
KENT  
TN16 2DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MACKENZIE**

*Surname:* **KIRKE-SMITH**

*Former names:*

*Service Address:* **SPRINGHILL HOUSE PILGRIMS WAY  
WESTERHAM  
KENT  
TN16 2DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MACKENZIE**

*Surname:*                           **KIRKE-SMITH**

*Former names:*

*Service Address:*                **SPRINGHILL HOUSE PILGRIMS WAY  
WESTERHAM  
KENT  
TN16 2DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83888</b>
		<i>Aggregate nominal value</i>	<b>83888</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83888</b>
		<i>Total aggregate nominal value</i>	<b>83888</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **83888 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KIRKE-SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**41943 shares transferred on 2012-08-01**  
*Name:* **DEREK WILLIAM KETTERIDGE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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