



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **KETTERIDGE GROUP LIMITED**

Company Number: **01812655**

Date of this return: **05/11/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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