



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0ICO1

Company Name: **KERSWELL TOOLING SERVICES LIMITED**

Company Number: **02249835**

Date of this return: **03/09/2015**

SIC codes: **46620**

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

Situation of Registered Office: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JOYCE**

Surname: **HOLLANDS**

Former names:

Service Address: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ROGER**

Surname: **HOLLANDS**

Former names:

Service Address: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

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

Date of Birth: **12/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER JOYCE**

Surname: **HOLLANDS**

Former names:

Service Address: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

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

Date of Birth: **01/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **HOLLANDS**

Former names:

Service Address: **64 HIGH STREET**
 BIDEFORD
 DEVON
 UNITED KINGDOM
 EX39 2AR

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

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **HOLLANDS**

Former names:

Service Address: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

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

Date of Birth: **03/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C R HOLLANDS INDUSTRIAL SUPPLIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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