



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDK2V5RN**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **KEARSNEY TURF SUPPLIERS LIMITED**

*Company Number:* **02862849**

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### *Company Details*

*Period Ending:* **15/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**48 EARLSFIELD ROAD  
HYTHE  
KENT  
CT21 5PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE BEANEY**

*Address:* **NEWCASTLE COTTAGES EWELL  
MINNIS  
DOVER  
KENT  
CT15 7DY**

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*Company Secretary 2:*

*Name:* **DEREK WILLIAM BEANEY**

*Address:* **NEWCASTLE COTTAGES EWELL  
MINNIS  
DOVER  
KENT  
CT15 7DY**

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*Director 1 :*

*Name:* **CHRISTINE BEANEY**

*Address:* **NEWCASTLE COTTAGES EWELL  
MINNIS  
DOVER  
KENT  
CT15 7DY**

*Date of Birth:*

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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Director 2 :

Name: **DEREK WILLIAM BEANEY** Address: **NEWCASTLE COTTAGES EWELL  
MINNIS  
DOVER  
KENT  
CT15 7DY**

Date of Birth: **21/02/1951** Nationality: **BRITISH** Occupation: **LANDSCAPE GARDENERS**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 15/10/2007**

Name: **D.W. BEANEY**  
Address: **CHAPEL COTTAGE BELISEY LANE EWELL MINNIS  
DOVER  
CT15 7DY**

*Shareholding 2:*

**500 ORDINARY Shares held as at 15/10/2007**

*Name:*

**C. BEANEY**

*Address:*

**CHAPELL COTTAGE BELLSEY LANE EWELL MINNIS  
DOVER  
CT15 7DY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**