



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **KENTCO LIMITED**

Company Number: **02925662**

Date of this return: **04/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **LITTLE WESTWOOD FARM BUCKS HILL
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9AR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BIRCHENALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HANCOCK**

Former names:

Service Address: **KYNNERSLEY PARK ROAD
STOKE POGES
SLOUGH
ENGLAND
SL2 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	X ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AND, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of shares	Y ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 Y ORDINARY shares held as at 2011-05-04

50 shares transferred on 2010-08-31

Name: BIRCROFT PROPERTY EQUITY FINANCE LIMITED

Shareholding 2 : 0 X ORDINARY shares held as at 2011-05-04

50 shares transferred on 2010-06-07

Name: ONEWORD LIMITED

Shareholding 3 : 50 X ORDINARY shares held as at 2011-05-04
Name: BUCKS HILL LIMITED

Shareholding 4 : 50 Y ORDINARY shares held as at 2011-05-04
Name: BUCKS HILL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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