



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENAL INVESTMENTS LIMITED**

Company Number: **02936783**

Date of this return: **08/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **KEBLE HOUSE
CHURCH END, SOUTH LEIGH
OXFORDSHIRE
OX29 6UR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BATTLEBRIDGE SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE A UNIT 16 CIRENCESTER OFFICE PARK, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6JJ**

European Economic Area (EEA) Company

Register Location: **SUITE A UNIT 16**

Registration Number: **02978416**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH WILLIAMS**

Surname: **BROOKS**

Former names:

Service Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
OX8 6UR**

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

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **LIVINGSTON-CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WIDGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/08/1936** *Nationality:* **AMERICAN**

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>			
NONE			

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 08/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OXFORD COMMERCIAL SERVICES 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.