



*Companies House*  
— for the record —

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

**Annual Return**



**XH5WF1UP**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **K.R.M.CONCRETE LIMITED**

*Company Number:* **02951202**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2663**

*Registered Office  
Address:*

**KENDALLS WHARF  
EASTERN ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO3 5LY**

*Register of  
Members Address:*

**KENDALLS WHARF  
EASTERN ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO3 5LY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD CHARLES KENDALL**    *Address:* **KINGSCOTE HIGHLEIGH ROAD  
HIGHLEIGH  
CHICHESTER  
WEST SUSSEX  
PO20 7NR**

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*Director 1 :*

*Name:* **MARGARET JEAN COOMBS**    *Address:* **MONTEREY 189 BOTLEY ROAD  
BURRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 1BJ**

*Date of Birth:* **17/03/1949**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN WILLIAM  
KENDALL**    *Address:* **117 BALDOCK ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 2EG**

*Date of Birth:* **14/09/1949**    *Nationality:* **British**    *Occupation:* **COMPUTER CONSULTANT**

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*Director 3 :*

*Name:*    **NICHOLAS ARTHUR  
KENDALL**

*Address:*    **BROOKSIDE CHURCH ROAD,  
NEWTOWN  
FAREHAM  
HAMPSHIRE  
PO17 6LE**

*Date of Birth:*  
                  **28/03/1958**

*Nationality:*  
                  **British**

*Occupation:*  
                  **GENERAL MANAGER**

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*Director 4 :*

*Name:*    **NIGEL ROBERT KENDALL**

*Address:*    **49 SILVESTER ROAD  
COWPLAIN  
HAMPSHIRE  
ENGLAND  
PO8 8TJ**

*Date of Birth:*  
                  **30/06/1952**

*Nationality:*  
                  **British**

*Occupation:*  
                  **INSPECTOR DIRECTOR**

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*Director 5 :*

*Name:*    **MR PETER WILLIAM  
KENDALL**

*Address:*    **24 BOTLEY ROAD  
PARK GATE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 1AJ**

*Date of Birth:*  
                  **15/10/1952**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

Director 6 :

Name: **RICHARD CHARLES  
KENDALL**

Address: **KINGSCOTE HIGHLEIGH ROAD  
HIGHLEIGH  
CHICHESTER  
WEST SUSSEX  
PO20 7NR**

Date of Birth: **10/04/1951**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19999 ORDINARY Shares held as at 04/07/2008**

Name: **KENDALL BROS (PORTSMOUTH) LTD**

Address: **KENDALL S WHARE EASTERN ROAD PORTSMOUTH  
PO3 5UY**

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/07/2008**

*Name:*

**R.C. KENDALL**

*Address:*

**KINGSCOTE HIGHLEIGH RD HIGHLEIGH  
CHICHESTER  
WEST SUSSEX  
PO20 7NR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

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