



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/07/2009

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

Company Number: **02951202**

Company Details

Period Ending: **03/07/2009**

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**

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**

Director 2 :

Name: **MR JOHN WILLIAM
KENDALL**

Address: **117 BALDOCK ROAD
LETCWORTH
HERTFORDSHIRE
SG6 2EG**

Date of Birth: **14/09/1949**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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**

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**

Director 5 :

Name: **MR PETER WILLIAM
KENDALL**

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

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

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: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

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

Address:

Shareholding 2: **1 ORDINARY Shares held as at 03/07/2009**

Name: **R.C. KENDALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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