



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02951202**

*Date of this return:* **03/07/2010**

*SIC codes:* **2663**

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

*Situation of Registered Office:* **KENDALLS WHARF  
EASTERN ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO3 5LY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD CHARLES**  
*Surname:*                         **KENDALL**  
*Former names:*  
*Service Address:*                **KINGSCOTE**  
   **HIGHLEIGH ROAD HIGHLEIGH**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO20 7NR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**  
*Surname:*                         **KENDALL**  
*Former names:*  
*Service Address:*                **117 BALDOCK ROAD**  
   **LETCHWORTH**  
   **HERTFORDSHIRE**  
   **SG6 2EG**

*Country/State Usually Resident:*    **GB**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ARTHUR**  
*Surname:*                      **KENDALL**  
*Former names:*  
*Service Address:*              **BROOKSIDE  
CHURCH ROAD, NEWTOWN  
FAREHAM  
HAMPSHIRE  
PO17 6LE**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **28/03/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER WILLIAM**  
*Surname:*                      **KENDALL**  
*Former names:*  
*Service Address:*              **24 BOTLEY ROAD  
PARK GATE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 1AJ**

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

*Date of Birth:*   **15/10/1952**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD CHARLES**

*Surname:*                **KENDALL**

*Former names:*

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

*Country/State Usually Resident:*    **GBR**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

**19999 ORDINARY Shares held as at 03/07/2010**

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

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* **R.C. KENDALL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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