



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02951202**

Date of this return: **03/07/2014**

SIC codes: **32990**

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**

Company Director ***I***

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: **UNITED KINGDOM**

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

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **KENDALL**

Former names:

Service Address: **24 BRAMBLES
PITSHAM LANE BEPTON
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 9RD**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **UNITED KINGDOM**

Date of Birth: **10/04/1951** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 19999 ORDINARY shares held as at the date of this return
Name: KENDALL BROS (PORTSMOUTH) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R.C. KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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