



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

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Company Name: **Kenwyn International Limited**

Company Number: **04277126**

Date of this return: **28/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL ARTHUR WILLIAM BASSET**

Surname: **EVANS**

Former names:

Service Address: **APPLEFALLS 3 ST SAVIOUR'S WAY
CREDITON
DEVON
UNITED KINGDOM
EX17 3NY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **EVANS**

Former names:

Service Address: **APPLEFALLS 3 ST SAVIOUR'S WAY
CREDITON
DEVON
UNITED KINGDOM
EX17 3NY**

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

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN ANN**

Surname: **EVANS**

Former names:

Service Address: **APPLEFALLS 3 ST SAVIOUR'S WAY
CREDITON
DEVON
UNITED KINGDOM
EX17 3NY**

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

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL ARTHUR WILLIAM BASSET**

Surname: **EVANS**

Former names:

Service Address: **APPLEFALLS 3 ST SAVIOUR'S WAY
CREDITON
DEVON
UNITED KINGDOM
EX17 3NY**

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

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **EVANS**

Former names:

Service Address: **APPLEFALLS 3 ST SAVIOUR'S WAY
CREDITON
DEVON
UNITED KINGDOM
EX17 3NY**

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

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **160 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JULIAN EVANS**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MAUREEN ANN EVANS**

Shareholding 3 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL ARTHUR WILLIAM BASSET EVANS**

Shareholding 4 : **160 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL MARTIN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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