



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTNEY KENDALL LIMITED**

Company Number: **04588137**

Date of this return: **13/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 ROEBUCK ROAD, HAINAULT BUSINESS PARK
ILFORD
ESSEX
ENGLAND
IG6 3TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **WESTNEY**

Former names:

Service Address: **31 CHRISTIAN CLOSE
HODDESDON
HERTFORDSHIRE
EN11 9FF**

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS VOTING RIGHTS AND RECIEVES DIVIDENDS ON A PRO RATA BASIS SUBJECT TO YEAR END ACCOUNTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M WESTNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S 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.