



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENWARD ASSOCIATES LIMITED**

Company Number: **04591975**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FOREST HOUSE 3-5 HORNDEAN ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 0XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN LESLIE**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **YANN**

Surname: **GROSSI**

Former names:

Service Address: **19 GRAND RUE
TAVERNES
83670
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/06/1966** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YANN GROSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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