



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **KENYON AGENCIES LTD**

Company Number: **05311633**

Date of this return: **13/12/2014**

SIC codes: **20301**
46120

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

Situation of Registered Office: **FIRTREE COTTAGE**
WHEAL ROSE SCORRIER
REDRUTH
CORNWALL
TR16 5DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **KENYON**

Former names:

Service Address: **FIR TREE COTTAGE
WHEAL ROSE SCORRIER
REDRUTH
CORNWALL
TR16 5DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **KENYON**

Former names:

Service Address: **FIR TREE COTTAGE WHEAL ROSE
SCORRIER
REDRUTH
CORNWALL
ENGLAND
TR16 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **KENYON**

Former names:

Service Address: **FIR TREE COTTAGE WHEAL ROSE
SCORRIER
REDRUTH
CORNWALL
ENGLAND
TR16 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1983** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RYAN PETER**

Surname: **KENYON**

Former names:

Service Address: **FIR TREE COTTAGE
WHEAL ROSE, SCORRIER
REDRUTH
CORNWALL
TR16 5DF**

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

Date of Birth: **30/03/1980** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, VOTING AND DISTRIBUTION ON WINDING UP, PRO RATA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **L M KENYON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK KENYON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RYAN KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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