



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kenninghall Group Limited**

Company Number: **05349383**

Date of this return: **01/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **THE KELLING ESTATE OFFICE
KELLING
NORFOLK
UNITED KINGDOM
NR25 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. BEVERLEY ANN**

Surname: **WIDDOWSON**

Former names:

Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HAYLEY JANE**

Surname: **ROBERTSON**

Former names:

Service Address: **KELLING HOUSE KELLING ROAD
HOLT
NORFOLK
UNITED KINGDOM
NR25 7DT**

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

Date of Birth: **07/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ALBERT**

Surname: **WIDDOWSON**

Former names:

Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

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 01/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY ALBERT WIDDOWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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