



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J KERNAHAN DEVELOPMENTS LIMITED**

Company Number: **05588193**

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

SIC codes: **41201**

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

Situation of Registered Office: **FOXBURROW HOUSE, SADDLEMAKERS LANE, MELTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1PP**

Officers of the company

Company Secretary 1

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

Surname: **KERNAHAN**

Former names:

Service Address: **FOXBURROW HOUSE MELTON
WOODBIDGE
SUFFOLK
ENGLAND
IP12 1PP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **KERNAHAN**

Former names:

Service Address: **FOXBURROW HOUSE MELTON
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1940**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **KERNAHAN**

Former names:

Service Address: **FOXBURROW HOUSE MELTON
WOODBIDGE
SUFFOLK
ENGLAND
IP12 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SULLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW JOHN KERNAHAN**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LORRAINE KERNAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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