



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENDALL CONSULTING LTD**

*Company Number:* **06037397**

*Date of this return:* **28/12/2011**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **2 POWEL COURT, BOTTOMS FARM LANE  
DOYNTON  
BRISTOL  
AVON  
BS30 5TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT GUY**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **2 POWEL COURT  
BOTTOMS FARM LANE DOYNTON  
BRISTOL  
SOUTH GLOUCESTER  
BS30 5TY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LUCY**

*Surname:*                      **KENDALL**

*Former names:*

*Service Address:*            **2 POWEL COURT  
BOTTOMS FARM LANE DOYNTON  
BRISTOL  
AVON  
BS30 5TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GUY**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **2 POWELL COURT  
BOTTOMS FARM LANE DOYNTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS30 5TY**

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

*Date of Birth:* **10/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167</b>
		<i>Total aggregate nominal value</i>	<b>167</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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:* LUCY KENDALL

*Shareholding 2* : 67 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GUY KENDALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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