



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: **28/12/2012**

SIC codes: **78109**

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)

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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