



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCZ89L**

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

*Company Number:* **06037397**

*Date of this return:* **28/12/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **14 QUEEN SQUARE  
BATH  
ENGLAND  
BA1 2HN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KENDALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KENDALL**

Former names: **COLTHART**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

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

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*Company Director* 2

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

*Surname:* **KENDALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<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)

<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 28/12/2015 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:* 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.