



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLWZEW

Company Name: **KERNOW INSTRUMENT TECHNOLOGY LIMITED**

Company Number: **04101973**

Date of this return: **03/11/2013**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 1B RURAL WORKSHOPS
NORTH PETHERWIN
LAUNCESTON
CORNWALL
PL15 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **GORST**

Former names:

Service Address: **GLEBE FARM
NORTH PETHERWIN
LAUNCESTON
CORNWALL
PL15 8LR**

Company Director **1**

Type: **Person**
Full forename(s): **DR NEIL PATRICK**

Surname: **CHILCOTT**

Former names:

Service Address: **2 BALFOUR TERRACE
STOKE
PLYMOUTH
DEVON
ENGLAND
PL2 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **GORST**

Former names:

Service Address: **GLEBE FARM
NORTH PETHERWIN
LAUNCESTON
CORNWALL
PL15 8LR**

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

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 2 HILLDENE
HIGH STREET
BOSCASTLE
CORNWALL
PL35 0BD**

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

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23700
		<i>Aggregate nominal value</i>	23700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY'S MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23700
		<i>Total aggregate nominal value</i>	23700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : 1700 ORDINARY shares held as at the date of this return
Name: NEIL PATRICK CHILCOTT

Shareholding 2 : 3400 ORDINARY shares held as at the date of this return
Name: FRANCIS ROYSTON MORGAN

Shareholding 3 : 1700 ORDINARY shares held as at the date of this return
Name: PATRICIA JOAN GORST

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: JAMES COWAN

Shareholding 5 : 16000 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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