



Companies House

AR01 (ef)

Annual Return



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X34GMCNK

Company Name: **A&L Kennedy Holdings Limited**

Company Number: **05752961**

Date of this return: **23/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN ROBERT**

Surname: **KENNEDY**

Former names:

Service Address: **584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address: **584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALLAN ROBERT KENNEDY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LYNNE KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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