



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0I80YBW**

*Company Name:* **CHARLES KENDALL FREIGHT LIMITED**

*Company Number:* **00540121**

*Date of this return:* **21/09/2011**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GORDON PHILIP**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MURRAY**

*Surname:* **FREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON MARK**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:* **05/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:*    **17/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN MELVILLE**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:* **01/09/1931** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK MELVILLE**

*Surname:*                    **KENDALL**

*Former names:*

*Service Address:*            **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:*    **12/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON PHILIP**

*Surname:*                         **MITCHELL**

*Former names:*

*Service Address:*                **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:*    **10/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

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

*Date of Birth:* **08/09/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR FREIGHT  
FORW**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1700000</b>
		<i>Aggregate nominal value</i>	<b>1700000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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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>1700000</b>
		<i>Total aggregate nominal value</i>	<b>1700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1700000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES KENDALL GROUP LTD**

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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.