



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **Kenwell Properties Limited**

Company Number: **03363690**

Date of this return: **01/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5 FOURTH AVENUE
BLUEBRIDGE INDUSTRIAL ESTATE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JEANETTE**

Surname: **CLAYDON**

Former names:

Service Address: **5 BRAINTREE ROAD
GOSFIELD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **CLAYDON**

Former names:

Service Address: **5 BRAINTREE ROAD
GOSFIELD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1PR**

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

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY JEANETTE**

Surname: **CLAYDON**

Former names:

Service Address: **5 BRAINTREE ROAD
GOSFIELD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1PR**

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

Date of Birth: **01/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CLAYDON**

Former names:

Service Address: **NO. 19 HONGTANG SOUTH ROAD
EAST SECTION HONGTANG STREET
JIANGBEI DISTRICT
NINGO
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT KENDAL**

Surname: **CLAYDON**

Former names:

Service Address: **WINDMILL COTTAGE 270 CHURCH STREET
BOCKING
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5LQ**

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

Date of Birth: **19/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 337000 |
| | | <i>Aggregate nominal value</i> | 337000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY "A" | <i>Number allotted</i> | 52 |
| | | <i>Aggregate nominal value</i> | 52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY "A" CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY "A" CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY "B" | <i>Number allotted</i> | 52 |
| | | <i>Aggregate nominal value</i> | 52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY "B" CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY "B" CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY "C" | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY "C" CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY "C" CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY "D" | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY "D" CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY "D" CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 337200 |
| | | <i>Total aggregate nominal value</i> | 337200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : **168500 PREFERENCE shares held as at 2011-05-01**
Name: **MARY JEANETTE CLAYDON**

Shareholding 2 : **52 ORDINARY "B" shares held as at 2011-05-01**
Name: **MARY JEANETTE CLAYDON**

Shareholding 3 : **48 ORDINARY "C" shares held as at 2011-05-01**
Name: **ROSS CLAYDON**

Shareholding 4 : 48 ORDINARY "D" shares held as at 2011-05-01
Name: SCOTT KENDAL CLAYDON

Shareholding 5 : 168500 PREFERENCE shares held as at 2011-05-01
Name: TIMOTHY PAUL CLAYDON

Shareholding 6 : 52 ORDINARY "A" shares held as at 2011-05-01
Name: TIMOTHY PAUL CLAYDON

Authorisation

Authenticated

This form was authorised by one of the following:

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