



Companies House

AR01 (ef)

Annual Return



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Company Name: **KERNE HOLDINGS (1962) LIMITED**

Company Number: **00739106**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SHUTTEROAKS
CREWKERNE
SOMERSET
TA18 7TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHALMERS & CO
MAGNOLIA HOUSE PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARIE**

Surname: **WEEKES**

Former names:

Service Address: **LONG RANGE
HASELBURY PLUCKNETT
CREWKERNE
SOMERSET
TA18 7PJ**

Company Director **1**

Type: **Person**
Full forename(s): **HILARY FREER**

Surname: **LAWRENCE**

Former names:

Service Address: **SHUTTEROAKS HOUSE
CREWKERNE
SOMERSET
TA18 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: S.G. LAWRENCE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: S.M. WEEKES

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: H.F. LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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