



Companies House

**AR01** (ef)

**Annual Return**



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**X588U648**

*Company Name:* **M KENNY (DECORATORS) LIMITED**

*Company Number:* **02480723**

*Date of this return:* **22/05/2016**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **12 SUNDEW CROFT  
BROMFORD  
BIRMINGHAM  
B36 8QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **49 CHESTNUT DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
ENGLAND  
B36 9BH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **KENNY**

*Former names:*

*Service Address:*                        **49 CHESTNUT DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
ENGLAND  
B36 9BH**

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

*Date of Birth:*    **\*\*/07/1968**

*Nationality:*   **ENGLISH**

*Occupation:*    **DECORATOR**

*Company Director*    **2**

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

*Surname:*                      **KENNY**

*Former names:*

*Service Address:*            **28 NORTHLEY ROAD**  
                                 **WARD END**  
                                 **BIRMINGHAM**  
                                 **WEST MIDLANDS**  
                                 **ENGLAND**  
                                 **B8 2QP**

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

*Date of Birth:*   **\*\*/07/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **PAINTER & DECORATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
N/A			

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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>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK KENNY**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN KENNY**

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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.